

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda
Monday, January 10, 2011 – REVISED-2
7:00 P.M.
Village Council Room, 177 E. Main Street

1. Call meeting to order
2. Pledge of Allegiance followed by a Moment of Silence
3. Notice given to Campbellsport News, National Exchange, Library, Post Office and posted at Village Hall
4. Roll Call
5. Minutes of Dec. 13th meeting
6. Police Dept. Report
 - a. Operators licenses
 - b. Request of Chief to attend conference out of state
7. Fire Dept. Report
 - a. Presentation of Proclamation to Jeff Lindsley
 - a. New Fire Dept. Chief sworn in
 - b. Slate of officers – 2011 Chain of Command
 - c. Ambulance Write-off's for month Dec.
8. Library Report – By Library Director
 - a. Action on request of Library Board on payment of former employee
9. Public Works Monthly Report
 - a. Update on Mill Pond from Bonestroo on status of dam project
 - b. Update on street lighting removal plan
 - c. Update on Radium project at Water Treatment facility
 - d. Possible action on Waiver request for sidewalk clearing of snow
10. Water Utility update on water elevated tank project for inspection and repainting
11. Resolution No. authorizing representative to file application for financial assistance from the State of Wisconsin Environmental Improvement Fund
12. Building Committee Recommendations on roof for cold storage building & Community Center repairs
13. Consideration and possible action on TID
14. Discussion and possible action to advertise for bids on the Lift Station project
15. Action on 2011 wage schedule for village employees as budgeted in the 2011 financial budget
16. Comments by citizens: The Village Board may ask questions for clarification, briefly discuss the matter as permitted by statute, Wisconsin Statutes 19.81(1), 19.83(2) and 19.84(2) but may not take any action on an item unless it is on the agenda. Note: All citizens are asked to identify themselves before speaking
17. Presentation of bills/invoices for payment
18. Action on monthly financial statement reports and journal entries
19. Announcements/Correspondence –
20. Adjournment

Agenda items may not be taken up in the order listed
Discussion and action can or will be taken on the listed issues.

Diane Lemke, Clerk/Treasurer CMC, WCPC

Cportnews _____ NEB _____ POffice _____ Library _____
Faxed _____ -Emailed _____ BdMembers _____
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Posted _____