

**VILLAGE OF CAMPBELLSPORT**  
**Regular Village Board Meeting**  
**Monday, July 10, 2006**  
**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 May 31<sup>st</sup>, June 7<sup>th</sup> & 12<sup>th</sup> meetings
6. Police Dept. Report
  - a. Operators License
7. Fire Dept. Report
  - a. Picnic report
  - b. Recommendation on Ambulance purchase and request to place order.
  - c. Request to obtain a credit card for Fire Department use.
8. Library Report
9. Building Inspection Report update by Ray Norton of Independent Inspections
10. Public Works Report
  - a. Review requested information from Auditor and Financial Consultant on potential budgetary impact of constructing new DPW building. The Board will be asked to consider the potential impact on the tax levy as well as possible cost sharing with utilities, to review updated information on construction details, options and costs from Dan Gellings and Phil Twohig, and to decide whether to commit to proceeding with the project.
  - b. Discuss filling employee vacancy in Department of Public Works.
  - c. Review prices from Kip Gulseth for manhole replacement on corner of E.Sheboygan/N.Helena St. and determine level of cost sharing by Village and the Developers (4 Seasons )
  - d. Discuss Village response to possible encroachment on stormwater easement at 542 Ladwig St. property
  - e. Update on the Sewer Lateral Replacement Fund and review any pending applications for reimbursement
  - f. Update on installation of sidewalk on property adjacent to Ivy Manor
11. Deed Restriction & Articles of Incorporation status with WLM for Duplex quadrant
12. Request from WLM for Soaring Eagles occupancy permit approval per Developers Agreement
13. Request from 4 Seasons for Theisen Trails occupancy permit approval per Developers Agreement
14. Discuss need for Duplex Zoning and possible use of attorney services
15. Discuss recommendation of Midwest Claim Service to the Village of Campbellsport pursuant to claim at property located at 143 New Cassel St. on May 18, 2006
16. Plan Commission Update –
17. Committee Reports
18. 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
19. Approve bills for payment
20. Announcements/Correspondence
21. 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

CportNews \_\_\_\_\_ NEB \_\_\_\_\_ POffice \_\_\_\_\_ Library \_\_\_\_\_  
Faxed \_\_\_\_\_ J.Schrauth \_\_\_\_\_ BdMembers \_\_\_\_\_  
Agendajuly102006