

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda
Monday, June 14, 2010
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 10th & 17th meetings
6. Action on letters of intent submitted for vacated position of trustee
7. Police Dept. Report
 - a. Operators licenses – list for annual license period July 1, 2010-June 30, 2011
 - b. Alcohol Beverage License for Class A Combination, Class B Combination & Picnic license for Campbellsport Jaycees Tournament July 23-25 and the Campbellsport Fire Dept. July 2-5
 - c. Update on COPS grant program
 - d. Resolution #603 authorizing blocking of street for marathon race
8. Fire Dept. Report
 - a. Ambulance Write-off's for the month of May
 - b. Update on procedure that billing company uses for write-off's
9. Library Report – By the Library Director
- 10 Public Works Monthly Report
 - a. Update on status of Lift Station improvements
 - b. Resolution No.604 for CMAR compliance as required in the WPDES permit
 - c. Update on dam removal status and grant monies
 - d. Request by Broadband Utility Partners to locate antenna on water tower
 - e. Update on Water treatment for radium and the snail issue at the Wastewater Treatment Plant
11. Plan Commission updates -
 - a. Recommendation on proposed zoning change to village ordinance relating to cell towers
 - b. Recommendation on proposed definition change of “Special Uses” in Commercial Zoning Districts
 - c. Recommendation on request of Dean Uelmen for Special Exception to convert commercial space into a dwelling at 204 N. Helena St.
 - d. Recommendation on requirements for Beining Mobile Home Trailer Park owned by Bob Beining and moving shed from street ROW for C.C. Cody's Trailers owned by James Rinas
12. Ordinance #325 regulating smoking in places of employment and public places in the village
13. Resolution #604 for Compliance Maintenance Report for the Wastewater Treatment facility
14. Discussion and possible action on forming a TIF district for industrial development
15. Discussion and action on union grievances
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. Approve bills for payment
18. Action on monthly financial statement report 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 WCPC CMC

Cportnews _____ NEB _____ POoffice _____ Library _____

Faxed _____ Emailed _____ BdMembers _____

AgendaJune142010