

VILLAGE OF CAMPBELLSPORT

Regular Village Board Meeting

Monday, March 13, 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 Jan 3rd , Feb. 2, 13 meetings
6. Police Dept. Report
 - a. Operators License
 - b. Picnic license – Knights of Columbus for April 7th
 - c. Computer vehicle registration proposal to do in Police Dept.
7. Fire Dept. Report
 - a. Discuss Fire Dept. proposal for bidding of Training Tower
 - b. Open bids for sale of 1981 Chevy Truck –(#407mini pumper)
 - c. Presentation on proposal for purchase of new ambulance
 - d. Grant application for an off road vehicle
8. Eisenbahn State Park Trail Update by Sam Tobias –FDL Planning & Parks Director
9. Library Report
- 10.Design proposal for professional building on commercial lot next to the Piggly Wiggly
 - a. Sidewalk installation on Grandview Ave. – Piggly Wiggly & northern commercial lot
11. Sewer Lateral Reimbursement request from Eugene Warner, 119 Jenny St.
- 12.Public Works Report
 - a. Proposed electrical updates to concession stand as approved by CAA
 - b. Policy for building permits for public structures
 - c. Matt Stephan of Excel request for additional reimbursement for watermain extension
 - d. Street Light installation on Ladwig St. between Helena & Jenny
 - e. Lighting Service Agreement for 4-Seasons subdivision – Choice of Options
 - f. Furnace repairs as recommended by Environmental Systems on proposal
 - g. Interior lighting proposals from Riley Electrical for Village office, Police office & WWTF
- 13.Plan Commission Updates
 - a. Two driveway entrances on Lot #38 – 308/310 Autumn Lane for Greene Properties LLC
- 14.Committee Reports
15. Policy on use of village credit card
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. Announcements/Correspondence
19. 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

SportNews_____NEB_____P.Office_____Library_____
Faxed_____J.Schrauth_____BdMembers_____agendaMar132006