

**VILLAGE OF CAMPBELLSPORT**  
**Regular Village Board Meeting Agenda**  
**Monday, June 8, 2009**  
**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 March 30<sup>th</sup>, May 5<sup>th</sup>, 11<sup>th</sup> & 18<sup>th</sup> meetings
6. Police Dept. Report
  - a. Operators licenses – list for annual license period July 1, 2009-June 30, 2010
  - b. Alcohol Beverage License for Class A Combination, Class B Combination & Picnic license for Campbellsport Jaycees Tournament July 23-26
  - c. Update on squad car seat upgrading
7. Fire Dept. Report
  - a. Ambulance Write-off's for the month of May
  - b. Update on hydrant testing for ISO status and equipment for the process
8. Library Report – By the Library Director
9. Public Works Monthly Report
  - a. Update on status of Lift Station of NJM Development
  - b. Resolution No.587 for CMAR compliance as required in the WPDES permit
  - c. Referral to Safety Committee issue of Sidewalk & Fire Hydrant snow removal practices
10. Plan Commission updates -
  - a. Recommendation on drainage plan for Perron Trucking for possible future expansion
  - b. Recommendation on removal of trailer #18 and moving trailer #17 to increase spacing in the Beining Mobile Home Trailer Park owned by Bob Beining
11. Discussion and possible change to the village drainage ordinance language
12. Resolution No. 588 for action on vacation of alleyway between S. Fond du Lac Ave. & Railroad St.
13. Ordinance No. XXX to correction language for garbage & recycling in the village per the current contract
14. Approval of an application for dam removal
15. Committee Reports -
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. Discussion on State Budget Proposal and possible action on our spending reductions in our budget
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/ILL \_\_\_\_\_ BdMembers \_\_\_\_\_  
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