

VILLAGE OF CAMPBELLSPORT  
Special Village Board Meeting  
Monday, August 23, 2004  
6:30 P.M. Village Council Room, 177 E.  
Main Street

1. Call meeting to order
2. Notice given to Campbellsport News, National Exchange, Library, Post Office and posted at Village Hall
3. Roll Call
  
4. Special Exception request of Keith & Kathryn Kleinhans to conduct retail business at 254 W. Main St.
  
5. Rezoning request for Lots 1 & 2 of Timber Park Estates - Commercial to Residential
  
6. Contract agreement with Excel Engineering for inspection services of Barton Road Reconstruction & Ladwig Street Construction
  
7. Announcement of members of the Planning Commission a.  
Set pay for Members of Planning Commission
  
8. Review/Adopt Public Works Committee recommendation for reconstruction of Campbellsport Drive »
  
9. Ordinances to conditionally rezone four(4) territories of Huspen property located generally East of County Trunk Hwy W, South of Campbellsport Drive and West of County Trunk Hwy V.
  
10. Approve bills for payment
11. 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

Cport  
News \_\_\_\_\_ NEB \_\_\_\_\_ PostOff \_\_\_\_\_ Library \_\_\_\_\_ Faxed \_\_\_\_\_  
Agendaaug232004