

**VILLAGE OF CAMPBELLSPORT**  
**Special Village Board Meeting Agenda**  
**Wednesday, January 5, 2011**  
**6:45 P.M. or immediately following Building Committee**  
**Meeting**  
**Village Council Room, 177 E. Main St.**

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. Motion to move into Closed Session pursuant to State Statute 19.85 (1) (i) to consider any and all matters related to acts by businesses under s. 560.15 which, if discussed in public, could adversely affect the business, its employees and will be presented by members of FCEDC on TID
5. Motion to move out of Closed Session
6. Consideration and possible action on TID
7. 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.
8. Announcements/Correspondence
9. Adjournment

Agenda items may not be taken up in the order listed  
Discussion and recommendations can or will be taken on the listed issues.

Diane Lemke  
Clerk/Treasurer WCPC CMC

CportNews \_\_\_\_\_ NEB \_\_\_\_\_ Post Office \_\_\_\_\_ Library \_\_\_\_\_  
Faxed \_\_\_\_\_ emailed \_\_\_\_\_ Bd.Members \_\_\_\_\_  
Posted \_\_\_\_\_  
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