

VILLAGE OF CAMPBELLSPORT

Regular Village Board Meeting

Monday, April 10, 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. Swearing in of newly elected trustees
6. Minutes of Mar.13, 20 & 27th meetings
7. Police Dept. Report
 - a. Operators License
 - b. Computer vehicle registration proposal to do licensing in local Police Dept.
8. Fire Dept. Report
 - a. Bids to be opened publicly for Training Tower
 - b. Policy on workman compensation claims
 - c. Hours of employment for Fire Dept./Police Dept. employee
8. Library Report
 - a. Library Board Appointments
9. Presentation by Brenda Hicks-Sorenson for FCEDC – Strategic Planning
10. Independent Inspections Representative and Building Inspector available to explain fee structure and building permits, forms and house number policy
 - a. Occupancy permit for Hometown Bank
- 11 Public Works Report
 - a. Resolution - Deferred Assessment for Theisen Property along Hwy W
 - b. Policy schedule and fees for new development according to Sub-Division Ordinance
 - c. Proposed lighting plan for Valley View – Duplex quadrant of WLM
 - d. Arbor Day Proclamation
12. Plan Commission Updates
 - a. Ordinance defining private swimming pools and language for permits & enforcements
13. Memorandum of Understanding with FDL County- Intergovernmental Cooperative Agreement to facilitate purchase of accessible voting system
14. Proposal for recodification of village municipal code with Municipal Code Corporation
15. Committee Reports
 - A. Ordinance on semi truck and trailers parked on village streets
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. Date for Reorganizational meeting set for Mon. April 24 at 6:00 P.M.
19. Announcements/Correspondence
20. Entertain a motion to convene into Closed Session pursuant to the SS 19.82 and 19.85(1) (e) and (g), Wis. Stats., for the purposes of discussing the status of negotiations with the Village employees represented by the Wisconsin Council of County and Municipal Employees, District Council #40, AFSCME, AFL-CIO as well as strategy.
21. Motion to come out of Closed Session
22. 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 _____ P.Office _____ Library _____
Faxed _____ J.Schrauth _____ BdMembers _____ agendaApr102006