

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda
Monday, July 19, 2010
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 June 14th 22nd & 28th meetings
6. Police Dept. Report
 - a. Operators licenses
 - b. Picnic license for St. Matthew Congregation for Sept. 21 for Fall Festival
 - c. Alcohol Beverage License for Class B Combination for Moosenuckles
7. Fire Dept. Report
 - a. Report on annual 4th of July Picnic
 - b. Ambulance Write-off's for the month of June
8. Library Report – By the Library Director.
9. Public Works Monthly Report
 - a. Update on status of Lift Station improvements
 - b. Update on dam removal status & grant monies
 - c. Update on the snail issue at the Wastewater Treatment Plant
 - d. Report and possible action on request of Bertram Communications to place antenna on water tower
 - e. Update on mobile home recommended improvements
10. Committee Reports – Public Works
 - Recommendation on time table for work on Precision Dr, Meyer & Railroad St. & N. Helena St.
11. Update and possible action on securing bids to resolve the radium issue in our Village Water Supply System.
12. Discussion and possible action on Renderman's request for a reduction of charges for improvements on their property.
13. Discussion and possible action on Nick Mueller's request for a reduction on the charges for repairs to the lift station on County Road V.
14. Update and possible action on forming a TIF district for industrial development
15. Discussion and possible action on payment of accessed fees for FCEDC services
16. Discussion and action on union grievances.
17. Board action on committee assignments.
18. Discussion on smoking restrictions in Village Buildings and on Village Properties.
19. 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
20. Approve bills for payment
21. Action on monthly financial statement report and journal entries
22. Announcements/Correspondence –
23. 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, WCPC

Cportnews _____ NEB _____ POffice _____ Library _____
Faxed _____ -Emailed _____ BdMembers _____ agendaJuly192010 _____