

**VILLAGE OF CAMPBELLSPORT**  
**Special Village Board & Library Board Meeting**  
**Wednesday, February 18, 2004**  
**6:00 P.M.**

**Library – Room #2 – 220 N. Helena St.**

- 1) Call meeting to order
- 2) Notice given to Campbellsport News, National Exchange Bank, Library, Post Office and posted at Village Hall
- 3) Roll Call
- 4) Entertain motion to adjourn to Closed Session pursuant to provisions of Section 19.85 (1) (e) to discuss possible employee union organizational matters.
- 5) Reconvene to open session for purpose of consideration and vote on matter discussed in closed session if deemed appropriate
- 6) Adjournment

Discussion and action can or will be taken on the listed issues.

Diane Lemke  
Clerk/Treasurer CMC