

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda
Monday, November 10, 2008
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 Oct.13th, 15th & 28th meetings
6. Police Dept. Report
 - a. Operators License
 - b. Appeal of Catherine Ropinski of Evil Ena's for appeal on denial of a bartender's license for Sharon Murphy
7. Fire Dept. Report
8. Library Report
9. Public Works Report
 - a. Open snow removal bids for 2008-2009 season
 - b. Update on status of NJM Development – schedule a walk thru
 - c. Request of Matthew Stoffel, 327 N. Helena for sewer replacement fund monies for lateral replacement
10. Emergency Plan for the Village of Campbellsport
11. Sewer Committee report on Sewer Rate increase per recommendation of auditors
12. Request of Chuck Lichtensteiger who purchased property on Veterans Ave. to waiver impact fees after building permit had expired
13. Budget and Finance Committee -
 - a) Public Hearing set for Monday, November 24th at 6:00PM
 - b) Ordinance adoption to exempt the village treasurer from the Tax Collection Bond per State Statue 70.67(2)
14. Board action on request of Snow Cougars and Campbellsport 4-H for sound equipment in Community Center after donation was made in past years.
15. Ordinance adopting and enacting of new reorganized code book by Municipal Code for the Village and amending previous code and providing when such code and ordinance shall become effective.
16. Authorize Building Inspector to check building at 121 S. Fond du Lac Ave. for integrity
17. Request of Jason Heinecke to operate an auto repair facility in the building at 121 S. Fond du Lac Ave.
18. Action on water drainage issue at corner of Skyhawk & Paul Ave.
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. Presentation of bills/invoices for payment
21. Announcements/Correspondence -
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 _____ POffice _____ Library _____
Faxed _____ J.Schrauth _____ BdMembers _____

AgendaNov102008