

VILLAGE OF CAMPBELLSPORT

Regular Village Board Meeting

Monday, January 12, 2004

7:00 P.M.

Village Council Room, 177 E. Main St.

1. Pledge of Allegiance
2. 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 Dec. 8th meeting
6. Trustee Vacancy Position – New Trustee will be appointed, seated with the Board and will participate in the remainder of the meeting.
7. Proclamation of Recognition for Gerald F., Dolores A. and James Ninnemann and The Campbellsport News.

8. Police Dept. Report
 - a. Operators license – Chris Connor
9. Fire Dept. Report
 - Oath of office for elected Chief Zielieke by Fire Department Members
10. Library Report

11. Public Works

12. Sewer/Water –
 - a. Resolution #533 – Repayment of Utilities of advances from General Fund
 - b. PSC – Contributions in aid of construction(CIAC) accounting changes
 - c. Well #4 – Strand Engineer regarding options
 - d. Sabish sewer lateral repair application for reimbursement

13. Zoning Board Recommendations –
 - a. Cary Serwe – construct building
 - b. Tom Matenaer – special use exception (home business)
 - c. Alan Defatte – Rezoning property –Commercial to Residential

14. Ladwig & Windell St. Development by Timbers LLC request and possible street vacation

15. Village Website Update
 - a. Approve GovOffice Content Management System as official website developer/provider
 - b. High speed internet access as Village Hall

16. Committee Updates
17. Announcements
18. Comments by public(discussion by Village Board, but may not take any action unless item is on agenda
19. Approve bills for payment
20. 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