

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda
Monday, May 9, 2011 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 April 11th, 18th & 25th meetings
6. Presentation by Brenda Hicks Sorenson from FCEDC on annual report
7. Police Dept. Report
 - a. Operators licenses
 - b. Schwartz property; 125 Cherry ST.
8. Fire Dept. Report
 - a. Ambulance Write-offs for the month April
 - b. IV Tech Service Ambulance upgrade
9. Library Report –
10. Resolution #615 amending the 2011 Budget as recommended by the auditor and detailed
11. Presentation by Dawn Gunderson of Ehlers on financing for Street project & Water Tower painting.
12. Resolution #616 providing for the sale of not to exceed \$635,000 General Obligation Corporate purpose bonds
13. Initial Resolution #617 authorizing General Obligation bonds in an amount not to exceed \$255,000 for water system projects
14. Initial Resolution #618 authorizing General Obligation bonds in an amount not to exceed \$380,000 for street improvement projects
15. Public Works Monthly Report
 - a. Update on status of Lift Station improvements
 - b. Update on Dam Status & reporting with possible action on bidding project with disclaimer
 - c. Update on Radium project at Water Treatment Facility
 - c. Arbor Day Proclamation for 2011 from tree nursery transplanting in the village
 - d. Recommendation and review by Tr. Schellhaass on street lighting in the village
 - e. Information on Hwy 67 DOT project thru the village in 2016(resurfacing only) and action on driving lanes only or to include parking lanes
 - f. Resolution #619 – Preliminary resolution pursuant to section 66.0703 of the WI stats., relating to special assessments
16. Action to hire lawyer to draft offer to purchase agreement for the TID
17. Resolution #620 providing for the sale of not to exceed the \$1,100,000 Note Anticipation Notes
- 18 Campbellsport Athletic Association Report
19. Action to approve appointment to the Plan Commission to fill vacant position
20. Discussion and possible action of appointment filling vacated trustee position
21. Committee Reports
22. 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
23. Presentation of Goals for 2011 for the Village & Utilities by President Twohig
24. Presentation of bills/invoices for payment
25. Action on monthly financial statement report and journal entries
26. Announcements/Correspondence –
27. 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 WCPC CMC

Cportnews _____ NEB _____ POoffice _____ Library _____
Faxed _____ -Emailed _____ BdMembers _____
AgendaMay902011 Posted _____