

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - REVISED
Monday, February 9, 2009
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 Jan. 12th meeting
6. Presentation from Bradley Viegut of Robert W. Baird & Co. on options for refinancing the existing debt bonds and incorporate upcoming capital improvement projects. The Board may be asked to consider authorizing going to market for rates.
7. Police Dept. Report
 - a. Operators licenses
 - b. Appeal of Ashley Lichtensteiger for an operators license at the BP
 - c. Update on speed limit change on Grandview Ave. by the elementary school
 - d. Village garage ready for cleanup and fencing unit work – permission to move forward
8. Fire Dept. Report
 - a. Update on purchase of replacement for 405
9. Consideration and action on recommendations for Mill Pond Dam referendum questions for April ballot
10. Discussion and possible action on house numbers
11. Library Report –
12. Public Works Monthly Report
 - a. Update on outstanding issues with NJM Development
 - b. Update on snow cleanup for remainder of winter season
 - c. Update on fine screening application at the WWTF
13. Committee Reports
 - a. Safety Committee status on sidewalk and hydrant cleaning/maintenance for remainder of winter season
 - b. Possible action on Ordinance language for amending sidewalk snow/ice maintenance and possible fire hydrant snow removal maintenance guidelines
 - c. Set up Water & Sewer Utility meeting to discuss hydrant testing for ISO, equipment for fine screening process
14. Waste Management update on garbage & recycling contract by Mark Broder
15. 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
16. Approve bills for payment
17. Announcements/Correspondence -
18. 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 _____ POoffice _____ Library _____
Faxed _____ -Emailed _____ BdMembers _____
AgendaFeb92009