

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - Revised
Monday, April 9, 2007
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 March 12th & 21 meetings
6. Police Dept. Report
 - a. Operators licenses
 - b. AED purchase and upgrade
7. Fire Dept. Report
 - a. Update on 409 replacement
 - b. Report on new ambulance
 - c. Informational Meeting on Worker's Compensation Insurance & Accidental Injury & Death Policies for Volunteer Fire Departments, First Responders, and EMT's
8. Library Report – By previous request, consideration of this item may be delayed until arrival at the meeting of the Library Director.
9. Public Works Monthly Report
 - a. Update on progress of DPW garage/WWTP upgrades and Well House for Well#4
 - b. Update on jib crane purchase. Consider possible upgrade from 17' to 18' in height if ceiling height in DPW building permits.
 - c. Update on status of sidewalk replacement on Wayne Wegenke property (lot adjacent to Ivy Manor) – recommendation from Public Works Committee
10. Plan Commission updates.
 - a. Action on recommendation for Robert Guenther for a detached garage on his parcel in a Commercial Zoned District
 - b. Action on recommendation from presentation of Howard Floeter for clients interested in property located on corner of Grandview Ave. & Knights Court for daycare center
11. Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
12. Resolution Acknowledging Village Clerk as Authorized Representative for the Village of Campbellsport Sewer Replacement project and all related activities
13. Committee Reports
14. 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
15. Approve bills for payment
16. Announcements/Correspondence –
17. 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/ILL _____ BdMembers _____
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