

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda
Monday, September 14, 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 August 10th meeting
6. Police Dept. Report
 - a. Operators Licenses
7. Fire Dept. Report
 - a. Ambulance Write-off's for the month of August
8. Library Report
9. Proposal from Burkart-Heisdorf Insurance comparing expiring liability insurance to proposed with League of Municipality for upcoming insurance year 09/29/09-09/29/10
10. Public Works Report
 - a. Update on progress of street improvement projects
 - b. Presentation by Public Works Committee on list of horsepower, lift capacity, replacement tire cost, controls, vendors and price on Bobcat S205, S630, A300 skidster units for Board action
 - c. Update on dam status
 - d. Update on pricing for paving N. Helena St. and options available for board action
11. Committee Reports
 - a. Public Works Committee report
 - b. Sewer & Water Committee report – possible action on water & sewer rate increases
 - c. Budget & Finance Committee report
12. Fond du Lac County Natural Hazards Mitigation Plan 2010-2014 – Executive summary (Draft 3)
13. Set Trick-or-Treat date and hours - Suggestion would be Sat. Oct.31 from 2-4PM
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. Action on monthly financial statement report and journal entries
17. Announcements/Correspondence -
18. Request by 4-Season's representatives to be on agenda on issue of stormwater drainage on their property
19. Motion to move into Closed Session pursuant to WI State Statutes Section 19.85(1) (g) on stormwater drainage claim presented by 4-Season's
20. Motion to move back into Open Session
21. 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