

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - REVISED -2
Monday, May 10, 2010
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 12 & 26th meetings
6. Police Dept. Report
 - a. Operators licenses
 - b. Update on 2010 COPS Hiring Program
7. Fire Dept. Report
 - a. Ambulance Write-offs for the month April
 - b. Review & Recommendation to increase ambulance charges
8. Library Report –
9. Presentation by Don Vilione on the financial condition of the Village of Campbellsport and Utilities
10. Resolution #602 amending the 2010 Budget as recommended by the auditor and detailed
11. Public Works Monthly Report
 - a. Update on status of Lift Station improvements
 - b. Update and possible action plan on request of Mike Bassill regarding driveway approach at 315 E. Sheboygan St.
 - c. Update on tree nursery transplanting in the village
 - d. Review and update on stormwater ditch project behind CBS and next step to work with Johnson Bus
12. Ordinance to create refund on reserve Class B liquor license fee and creation of economic development grant application
13. Request of union Representative – David Dorn to address the Village Board Members
14. Request of Dan Sargant attorney for Renderman’s to speak regarding concerns on billing for improvements abutting property owned by the Renderman’s and action taken by Board if necessary
15. Interpretation on State Statute on filling vacated trustee position and action on Letter of Intent from persons interested in the trustee position
16. Committee Reports
17. 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
18. Presentation of Goals for 2010 for the Village & Utilities by President Twohig
19. Approval of bills for payment
20. Action on monthly financial statement report and journal entries
21. Announcements/Correspondence –
22. 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 _____
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Posted _____