

**VILLAGE OF CAMPBELLSPORT**  
**Regular Village Board Meeting Agenda**  
**Monday, April 11, 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 March 8<sup>th</sup> & 14<sup>th</sup> meetings
6. Police Dept. Report
  - a. Jaycees 6 mo. License for services at Fireman's Park & 6 mos. license for CAA
  - b. Operators license
  - c. Request to put permanent drug box at Village Hall by FDL Drug Free Task Force
  - d. Resolution No. 612 for Marathon race – Aug. 27, 2011
7. Fire Dept. Report
  - a. Ambulance Write-off's for month of March
  - b. Update on FEMA grant
  - c. Authorization to set up a committee for investigation and spec out an ambulance unit
8. Library Report –
  - a. Appointment of members to the Library Board
9. Public Works Monthly Report
  - a. Update on Mill Pond Dam with possible action on letting dam project for bid
  - b. Update on Radium project at the Water Treatment Facility and funding update
  - c. Recommendation on street lighting replacement and removals on Mill, Railroad & N. Helena Streets
  - d. Awarding of street projects for reconstruction (Meyer, Railroad & Precision) or alternatives
  - e. Possible action on decision of project for the Hwy 67 DOT project for 2016
  - f. Lift station project for advertising bid and funding requirements
10. Campbellsport Athletic Association Report
11. Plan Commission
  - a. Recommendation on decision to proceed with the TID along with Resolution
  - b. Recommendation on request of Lisa Hansen to begin a group housing home for handicap residents at 302 N. FDL Ave.
  - c. Action to approve Tim Albrecht as a member of Plan Commission
12. Resolution #613 approving a project plan for Tax Incremental District No. 1, Village of Campbellsport
13. Discussion and possible action of hiring an engineering firm for TID
14. Update on union grievance and possible action and discussion on reduction of services & personnel to meet funding reductions
15. Discussion and possible action of appointment of 6<sup>th</sup> trustee open position
16. 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
17. Presentation of bills/invoices for payment
18. Approval of monthly financial report and journal entries
19. Announcements/Correspondence
20. 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 \_\_\_\_\_