

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - Revised
Monday, March 12, 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 Feb 12th, 15th meetings
6. Presentation by Tracy Salisbury, Urban Forester, Wisconsin DNR, of Tree City USA Award
7. Police Dept. Report
 - a. Operators licenses
 - b. Hiring of parttime officer
8. Fire Dept. Report
 - a. Snow Plowing at Fire Dept.
9. Library Report – By previous request, consideration of this item may be delayed until arrival at the meeting of the Library Director.
10. Public Works Monthly Report
 - a. Presentation by Denny Wandtke of Black Gold Environmental Services on his recommendations for modifications to waste oil boiler system for DPW building.
 - b. Update on progress of DPW garage/WWTP upgrades and Well House for Well#4
 - c. Discuss purchase of a trailer to haul trench box to work sites
 - d. Discuss purchase of a Safety Trailer
 - e. Update on status of sidewalk replacement on Wayne Wegenke property (lot adjacent to Ivy Manor)
 - f. Discuss possible purchase of a jib crane and flooring alternatives for the DPW building
11. Plan Commission updates.
 - a. Action following Public Hearing for Floodplain Ordinance before incorporation into municipal code
 - b. Action following Public Hearing for change to Zoning Code to create RD (Duplex) District Zoning before incorporation into municipal code
12. Sewer Dept. - OPS System technical updates to programs and training of operator
13. Committee Reports
14. Resolution #571 to amend authorization for the Village Recycling Program with State of WI
15. Resolution #572 authorizing the use of Special Registration Deputies in the Village of Campbellsport for elections as deemed necessary by municipal clerk
16. Request authorization for the Village Clerk/Treasurer to charge against the financial guarantee (the Letter of Credit) for costs not reimbursed by Developers within 30 days of invoicing as permitted by the Developers Agreement.
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. Approve bills for payment
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 CMC

Cportnews _____ NEB _____ POffice _____ Library _____
Faxed _____ -J.Schrauth/ILL _____ BdMembers _____

AgendaMar122007