

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - REVISED
Monday, June 9, 2008
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 May 12th meeting
6. Police Dept. Report
 - a. Operators licenses – list for annual license period July 1-June 30
 - b. Alcohol Beverage License for Class A Combination, Class B Combination & Picnic license for Campbellsport Jaycees Tournament July 24-27
 - c. Recommendation from Safety Committee to hire a Community Service Officer for the Police Dept.
 - d. New Ordinance No. 309 for park control of vandalism or other violations
7. Fire Dept. Report
8. Library Report – By the Library Director.
 - a. Possible action on parking lot sealing
9. Finance report for 2007 for Village & Utilities by Don Vilione from Virchow, Krause & Company
10. Public Works Monthly Report
 - a. Update on progress of Well House and Well#4
 - b. Resolution No.583 for CMAR compliance as required in the WPDES permit
 - c. Water issue on the corner of Skyhawk and Paul Ave.
 - d. NJM Developer's Agreement with comments from Attorney John Macy and possible action and forward to Plan Commission for action
 - e. Possible action on building permit request by Dusty Mueller for Lot #4 in Valley View Estates
11. Plan Commission updates -
 - a. Recommendation on Signage Ordinance language worked on by Signage Committee and possible action by the Village Board on presented signage language
 - b. Recommendation on inspection by Building Inspector of complaint of Mary Enright of trailer condition in Mobile Home Trailer Park owned by Bob Beining and violations of the municipal ordinance code, Chapter 10.52 and action to be taken by the Village Board
12. Discussion on Bob Beining's request for permit in trailer court and discussion on variance extensions for the trailer courts
13. Report from GAS engineering firm regarding dam failure analysis report and spillway capacity and alternative analysis
14. Charter ordinance No. 311 creating section in municipal code to establish spending limits for the Village Board
15. Order of succession for Village Board who will lead meeting in President's absence
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. Approve bills for payment
19. Announcements/Correspondence –
20. Closed session under 19.85(1) (c) for evaluation of personnel and creating job descriptions for employees over which the governmental body has jurisdiction or exercises responsibility.
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

Cportnews _____ NEB _____ POoffice _____ Library _____

Faxed _____ -J.Schrauth/ILL _____ BdMembers _____

AgendaJune92008