

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda
Monday, October 11, 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 Sept. 15th & 23rd meetings
6. Police Dept. Report
 - a. Operators Licenses
 - b. Request for Beer Garden license by Ella's Pub & Eatery
 - c. Amendment restriction on coverage area for Ella's Pub & Eatery
7. Fire Dept. Report
 - a. Ambulance Write-off's for the month of September
8. Library Report
9. Public Works Report
 - a. Update on Lift Station improvements with request for additional engineering fees for project
 - b. Update on Mill Pond dam status & NOAA grant awarded
 - c. Obtain quotes for snow removal for 2010-2011 winter season
 - d. Review and action on Waiver Form for snow removal around fire hydrants
 - e. Property maintenance issues and concerns on parcels in the Village
10. Award contract for engineering for Meyer, Railroad & Precision Dr. street projects
11. Plan Commission Recommendation
 - a. Ordinance # on Wireless Telecommunications Towers and Antennas
12. Update on Water Dept. Radium Treatment Improvements and Contract with Aldag-Honold Mechanical and set date to proceed with work
13. Discussion on water tower repairs and painting in 2011
14. Budget & Personnel Committee
 - a. Set budget meeting with Public Works & Library and with General Govt. to summarize budget
 - b. Set date for the Public Hearing in November
15. Discussion on changing site for upcoming elections
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. Approve bills for payment
18. Action on monthly financial statement 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