

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda – Updated 04/09/09
Monday, April 13, 2009
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 9th meeting
6. Police Dept. Report
 - a. Jaycees 6 mo. License for services at Fireman's Park & 6 mos. license for CAA
 - b. Update on COPS Grant
7. Fire Dept. Report
 - a. Update on 405 truck replacement
 - b. Update on MABAS agreement
8. Library Report –
 - a. Appointment renewal of Don Miller and Joan Mayer to the Library Board
9. Financial report by Don Vilione of Virchow Krause & Company for fiscal year 2008 for Village & Utilities
10. Public Works Monthly Report
 - a. Update on NJM Development
 - b. Update on status of projects; E. Sheboygan St., pumping station and intersection of Paul Ave. & Skyhawk
 - c. Update on drainage issue at Kid's Clubhouse
 - d. Action to sell Ford tractor
11. Waste Management proposals on garbage & recycling contracts
12. Sewer/Water Committee report on site visit and sewer lateral problem that Dennis Hahn is experiencing and impact or recommendation on Tim Volz property which is next door
13. Discussion and possible action regarding impact fees
14. Tree Board report:
 - a. Authorization on recommendation to begin removal of ash trees in Fireman's Park
 - b. Authorization to purchase bare root trees to replace ash trees
15. 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
16. Approve bills for payment
17. Approval of monthly financial report and journal entries
18. Announcements/Correspondence
19. Closed Session pursuant to State Statutes 19.85 (1) (c) to consider employment of public employees in the union and update on contracts.
20. Move back into Open Session
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 _____ POffice _____ Library _____
Faxed _____ emailed _____ BdMembers _____
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