

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting
Monday, December 13, 2004
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 Nov. 8 & 22nd meetings
6. Presentation on Wind Energy
7. Police Dept Report
 - a. Memorandum of Understanding & Ordinance for admission of Village of Oakfield to Municipal Court
 - b. Recommendation on hire for parttime officer
 - c. Operators Licenses
 - d. Temporary Class "B" permit for St. Matthews – Jan 29
8. Fire Dept. Report
 - a. Pension plan payments for fire dept. members who qualify under plan requirements
 - b. Bid award for replacement #407 truck
9. Library Report
 - a. Discussion presentation by Winnefox representatives on Library Statutes
 - b. Appointments to Library Board
10. Sewer Dept. –
 - a. Rerouting of sewerline on Hwy W
 - b. Relining sewerline under St. Matthews school
 - c. Loop water line on Precision Dr.
 - d. Schedule Sewer/Water Committee meeting to review projects with engineers
11. Public Works Report
 - a. Update on Valley View Development
 - b. N. Barton Rd & new Ladwig St. Update
 - c. Disbursement of FEMA reimbursement
12. Plan Commission Update
 - a. Proposal to develop Impact Fees for Parks and Utilities
13. Election Inspector nominations for 2005-2006
14. Final Figures for tax mill rate & lottery credit
15. Committee Reports
16. Comments by public (discussion may occur, but no action may be taken on issues not on agenda)
17. Approve bills for payment
18. Announcements
19. 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 _____ P. Office _____ Library _____
Faxes _____ J. Schrauth _____ Bd. Members _____
Agenda dec 13 2004