

\*\*\*Revised\*\*\*  
**VILLAGE OF CAMPBELLSPORT**  
Regular Village Board Meeting  
Monday, October 10, 2005  
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. 7,12, 22 & 26<sup>th</sup> meetings
6. Police Dept. Report
  - a. Operators licenses
  - b. Set Halloween Date & Time - Sun.Oct.30 2-4PM
7. Fire Dept Report
8. Library Report
9. Public Works Monthly Report
  - a. Drainage Plan for Jason Rose - Lots B & C on Ladwig St.
  - b. Update on village sign & planter on Hwy 67
  - c. Well #4 update status
  - d. Update on Mill Pond Dam Maintenance
  - e. Proposal to rename portion of Hwy W from north of Sheboygan Street to village limit, "Grandview Avenue"
10. Sewer/Water Report - Procedural change for charging for bulk water purchases
11. Budget & Finance Committee update s on Dept. meetings for Budget year 2006
12. Committee Reports -
  - Public Works - Budget, LRIP meeting in NFDL and parking change on W. Main St. by CBS Committee ?? to investigate engineering firm for DPW garage Plan Commission - Mobile home language update
13. Update on Developers Agreement for Theisen Trails and Storm Water Maintenance agreement for Theisen Trails Subdivision
14. Consideration on Driveway Plan for Tom Matenaer
15. Discuss status of special exception granted to Tom Matenaer to permit operation of business on property zoned residential. Board will be asked to determine whether Special Exception is invalid.
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 bill for payment
18. Announcements/Correspondence
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 \_\_\_\_\_ POffice \_\_\_\_\_ Library \_\_\_\_\_  
Faxed \_\_\_\_\_ -J.Schrauth/ILL \_\_\_\_\_ BdMembers \_\_\_\_\_