

VILLAGE OF CAMPBELLSPORT
Special Village Board Meeting
Thursday, September 22, 2005
6:00 P.M.
Village Council Room, 177 E. Main Street

1. Call meeting to order
2. Notice given to Campbellsport News, National Exchange, Library, Post Office and posted at Village Hall
3. Roll Call
4. Presentation by Jeff Belongia of HSE on municipal financing and action by the Village Board
 - a. "RESOLUTION AUTHORIZING THE BORROWING OF \$1.470,000; PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR; AND LEVYING A TAX IN CONNECTION THEREWITH"
5. Presentation of Proposed Village of Campbellsport Sub-Division Ordinance and Public Facilities Needs Assessment establishing Park Impact Fees by Warren Utecht of Martenson & Eisele
6. Request by Tom Matenaer to exceed maximum permitted dimensions for driveway approach to be constructed on Ladwig Street property.
7. Discuss Driveway Ordinance enforcement policy for current and future driveway permit applicants.
8. Discuss interpretation and application of Street and Terrace Opening Ordinance.
9. Announcements
10. Adjournment

Discussion and recommendations can or will be taken on the listed issues.

Diane Lemke
Clerk/Treasurer CMC

Cportnews _____ NEB _____ POffice _____ Library _____
Faxed _____ J.Schrauth _____ BDMembers _____
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