

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting
Monday, November 14, 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 Oct.10,17, 19 ,24 & 31st meetings
6. Police Dept. Report
 - a. Recommendation of Personnel Committee on hiring PT officer
 - b. Operators licenses
7. Fire Dept. Report
8. Library Report
9. Public Works Monthly Report
 - a. Drainage Plan for Perron Trucking parking lot
 - b. Drainage Plan for Campbellsport Building Supply property & building project
 - c. Well #4 update status
 - d. Resolution on renaming Hwy "W" to Grandview Avenue
 - e. Update on Mill Pond Dam Maintenance
10. Budget & Finance – Public Hearing on 2006 Budget set for Nov. 21 at 6:00 P.M.
11. Committee Reports -
 - Plan Commission – Mobile home language update
 - Recommendation of Special Use Exception for improvements of gas station/convenience store & Branch Bank(Secondary Use(Bank) in existing facility
12. Resolution accepting the Developers Agreement for Theisen Trails
 - a. Storm Water Maintenance agreement for Theisen Trails Subdivision
 - b. Final Plat approval requested for Theisen Trails Subdivision
13. 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
14. Approve bill for payment
15. Announcements/Correspondence
16. 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 _____