

**VILLAGE OF CAMPBELLSPORT**  
**Special Village Board Meeting**  
**Tuesday, December 28, 2004**  
**5:30 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 Matt Stephen from Excel on approval of partial payment to Vinton Construction for construction of N. Barton Rd. and Ladwig St.
5. Village approval of plat entitled, "Timber Trails...Town of Auburn," as required by State. (Emergency 2-hour notice item.)
6. Approve bills for payment
7. Announcements
8. 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 \_\_\_\_\_  
Faxed \_\_\_\_\_ J.Schrauth \_\_\_\_\_ BdMembers \_\_\_\_\_  
Agendavbdec282004