

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting
Monday, June 14, 2004
7:00 P.M.

Village Council Room, 177 E. Main St.

1. Call meeting to order
2. Pledge of Allegiance
3. Moment of Silence
4. Notice given to Campbellsport News, National Exchange, Library, Post Office and posted at Village Hall
5. Roll Call
6. Minutes of May 4,10,17, 24 & June 1

7. Police Dept. Report
 - a. Beverage Licenses
 - b. Operator Licenses
8. Fire Dept. Report

9. Request from Timber Park Estates to change configuration of Lots 1 & 2 in subdivision

10. Library Report

11. Public Works Report- Mill Pond Rd. private property water issues
 - a. Henry Straub letter regarding Through Lots and building regulations and setbacks b. Award Bid for Safety Equipment - Big Country Unit
12. Street Projects Update - Barton Rd. Project

13. Building Committee Update -a. Library door closure
 - b. Window replacement in Village Hall Building
14. Committee Reports

15. Resolution for Support to Reduce Air Emissions from all Sources

16. Announcements/Correspondence
17. Comments by public (discussion by Village Board, but may not take any action unless item is on agenda
18. Approve bills for payment
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. O_____Library Faxed