

# VILLAGE OF CAMPBELLSPORT

## Regular Village Board Meeting Agenda

Monday, December 8, 2008

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 Nov. 10<sup>th</sup>, & 24<sup>th</sup> meetings
6. Police Dept. Report
  - a. Operators licenses –
  - b. Temporary Class “B” picnic license for St. Matthew’s Congregation – Jan. 31, 2009
7. Fire Dept. Report
  - a. Open Bids for chassis on truck #405
8. Library Report
9. Public Works Monthly Report
  - a. Update on outstanding issues with NJM Development LLC
  - b. Snow plowing, cleanup and sidewalk policies and salting in the Village
  - c. Update on Dam status after meeting with DNR representative and report from Vierbicher
  - d. Possible projects for 2009 – Fine Screening for WWTP & E. Sheboygan St.
10. Budget & Finance Committee – Rate Assessment schedule presented showing all agencies with rates & dollars
11. Committee Reports –  
Recommendation of Public Works Committee on equipment options to replace Ford Tractor
12. Plan Commission Updates
  - a. Recommendation on request for Special Exception for auto repair business at 121 S. FDL Ave.
  - b. Recommendation on Resolutions for Valley View Commercial quadrant, Valley View Duplex quadrant & Soaring Eagles Condo quadrant
  - c. Recommendation on request of Roger Bartelt to install piping and hook up into village stormwater system
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 bills 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 \_\_\_\_\_ -Emailed \_\_\_\_\_ BdMembers \_\_\_\_\_  
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