

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - REVISED
Monday, May 11, 2009
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 March 30th April 13th & 27th meetings
6. Police Dept. Report
 - a. Operators licenses
 - b. Request to increase wages for Matt Zeman working as patrol officer
 - c. Squad car seat in need of repairs
7. Fire Dept. Report
 - a. Update on 405 truck
 - b. Ambulance Write-offs for the month April
 - c. MABAS Agreement – Mutual Aid Box Alarm System Agreement
 - d. ISO Testing Update on hydrants
8. Library Report –
9. Campbellsport Athletic Association Annual Report(CAA)
10. Presentation by Brenda Hicks-Sorensen of FCEDC on annual update for 2007
11. Resolution #585 Authorizing the Issuance and Sale of \$2,360,000 General Obligation Refunding Bonds
12. Public Works Monthly Report
 - a. Update on status of Lift Station of NJM Development
 - b. Update and authorization to proceed with an action plan on Dennis Hahn sewer lateral problem
 - c. Update and recommendation on tree removal, treatment and tree nursery costs in the village
 - d. Review options on costs related to skidster unit
 - e. Review of bid proposals for stormwater ditch project behind CBS and next step to work with Johnson Bus and abutting property owners on future action plan
13. Board action on advisory question on April ballot to the public regarding the Mill Pond Dam
14. Plan Commission update--
15. Committee Reports
 - a. Recommendation from Public Works Committee on contract for garbage/recycling
16. Ordinance #318 to correct language about required building permits in section 8-150 of the code book
17. 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
18. Presentation of Goals for 2009 for the Village & Utilities by President Twohig
19. Approval of bills for payment
20. Action on monthly financial statement report and journal entries
21. Announcements/Correspondence – Board of Review on June 3rd- from 3:00-5:00PM
22. 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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Posted _____