

**VILLAGE OF CAMPBELLSPORT**  
**Regular Village Board Meeting Agenda - REVISED-2**  
**Monday, March 8, 2010**  
**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 Feb. 8<sup>th</sup> & 15<sup>th</sup> meetings
6. Police Dept. Report
  - a. Operators licenses
  - b. Update and possible action on expenditure for lockers and storage unit
7. Presentation by Lakeside Municipal Court personnel on history and structure
8. Fire Dept. Report
  - a. Ambulance Write-off's for month of Feb.
  - b. Update on FEMA grant and generator
9. Library Report –
10. Public Works Monthly Report
  - a. Update on FDL County Garage project
  - b. Request of Dennis & Harry Theisen to not have snow deposited on their property (stub street)
  - c. Update on Mill Pond Dam abandonment project
  - d. Update on DOT Hwy 67 Project for 2016
  - e. Update on US Cellular inspection of Water Tower for cable & antenna
10. Plan Commission-
  - a. Recommendation on building sign per request of Jason Heinecke at 121 S. FDL Ave.
  - b. Recommendation on request of Library Board Committee for construction of free standing sign in front of library located 220 N. Helena St.
11. Presentation of Renderman's concern that improvements done in 2009 abutting their property benefited their property less than the amount billed
12. Awarding of RFP proposals for the lift station improvements and alternates
13. Water Utility update from DNR and contract with Strand to with HMO recommendation
14. Results of Union negotiations and possible staffing reductions
15. Village Board action on financial concern by auditors on use of fund balance to cover expenditures in 2009 and need to finance
16. Discussion on dual Web sites
17. Appointments to the Tree Board
18. 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
19. Presentation of bills/invoices for payment
20. Action on monthly financial statement report and journal entries
21. Announcements/Correspondence -
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 \_\_\_\_\_  
AgendaMarch82010-2