

VILLAGE OF CAMPBELLSPORT
Special Village Board Meeting - REVISED
Monday, September 22, 2008
6:00 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. Discussion and recommendation on proposed question to be placed on the November ballot regarding the proposed administrator position
5. Ordinance creating the office of "Village Administrator" as well as outlining the duties and responsibilities of the office of "Village of Administrator"
6. Action on proposal from Vierbicher Associates, Inc. for summary report describing cost opinions for alternative scenarios for the Mill Pond Dam
7. Adjournment

Agenda items may not be taken up in the order listed
Discussion and recommendation can or will be taken on the listed issues.

Diane Lemke
Clerk/Treasurer CMC

CportNews _____ NEB _____ POffice _____ Library _____
Faxed _____ Emailed _____ BdMembers _____
Posted- 09/17/2008
AgendaSept22SPBdmtg2008