

**VILLAGE OF CAMPBELLSPORT**  
**Regular Village Board Meeting Agenda**  
**Wednesday, September 15, 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 August 16<sup>th</sup> 23rd meetings
6. Police Dept. Report
  - a. Operators Licenses
  - b. Request for Beer Garden license
  - c. Amendment restriction on coverage area for Ella's Pub & Eatery
7. Fire Dept. Report
  - a. Ambulance Write-off's for the month of August
  - b. Picnic Report
8. Library Report
9. Public Works Report
  - a. Update on Lift Station improvements
  - b. Report and update with possible action on contract with Bertram Communications for antenna placement
  - c. Report on Mill Pond dam status
10. Awarding of bid for the Radium Treatment Improvements at the Water Dept.
11. Resolution # declaring official intent to reimburse expenditures
12. Update on feasibility study from Martensen & Eisele and Strand Engineering for TIF District and possible action plan to proceed
13. Discussion and possible action on layoff days and reduction in public services
14. Discussion and possible action on restructuring of utility debts to repay village loan and create maintenance fund
15. Public Works Committee report with recommendations on projects for 2011 and equipment
16. Set Trick-or-Treat date and hours - Suggestion would be Sat. Oct.30 from 2-4PM
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. Approve bills for payment
19. Action on monthly financial statement report and journal entries
20. Announcements/Correspondence -
21. 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 WCPC CMC