

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda
Monday, August 13, 2007
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 July 9th meeting
6. Police Dept. Report
 - a. Operators Licenses
7. Fire Dept. Report
 - a. Annual Picnic report for 2007
8. Library Report
9. Daniel Olson, District Administrator of Campbellsport School District attending to meet Village Board Members and present proposed budget for school district and answer questions
10. Representatives from Burkart-Heisdorf Insurance to present liability insurance proposal with League of Municipality and updates for upcoming insurance year 09/29/07-09/29/08
11. Dean Pintor & Lisa Hartmann, 206 N. FDL Ave. request permission of Village to quit claim parcel of land behind their property to them for cost of paperwork
12. Resolution for Dedication of Improvements of 4-Seasons property
13. Update on request from 4-Seasons for Theisen Trails Development for amendment to their Developers Agreement regarding the amount of Letter of Credit and change in Section XXVIII eliminating the consent of the Plan Commission for changes to Developers Agreement and recommendation to Village Board.
14. Public Works Report
 - a. Update on progress of DPW garage/WWTP rework and Well Pumphouse for Well #4
 - b. Report on street/curb painting throughout Village
 - c. Request from Kids Clubhouse Childcare Center to consider having a crosswalk in the Theisen Trails Subdivision
 - d. Report on activity with DNR regarding Well #4
15. Resolution #577 draft per recommendations from auditor Don Vilione for Amending Budget for 2007 to meet requirements to be eligible for Expenditure Restraint Budget monies
16. Plan Commission Update –
 - a. Request for waivers by Bob Beining for his Mobile Home Park in relation to municipal ordinance code, Chapter 10.52 and his action plan for future improvements with dates for completion
 - b. Request for waiver by Jim Rinas for his Mobile Home Park in relation to municipal ordinance code, Chapter 10.52 and his action plan for future improvement with dates for completion
17. Committee Reports
 - a. Buildings Committee report from meeting of July 19th
 - b. Personnel Committee report on hiring employee for sewer plant
18. Budget and Finance Committee -
 - a) Establish a schedule for budget process
 - b) Provide Board direction to departments for drafting budgets (proposed adjustments to employee wages and benefits and other expenditures)
19. 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
20. Approve bills for payment
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