

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - REVISED
Monday, October 13, 2008
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 Sept.8th & Sept. 22nd meetings
6. Police Dept. Report
 - a. Operators License
 - b. Request from Kids Club house for a crossing guard on Hwy W in front of daycare center
 - c. Set Trick or Treat day and hours – Suggested Sun. Oct. 26 from 2-4PM
7. Fire Dept. Report
 - a. Review Annual picnic report
8. Library Report
9. Public Works Report
 - a. Update on request of Bertram Wireless to put antenna on water tower
 - b. Update on NJM Development regarding Lift Station and Letter of Credit with necessary action as recommended by village attorney
 - c. Presentation by Joseph Dorava from Vierbicher Associates on detailed cost opinions for abandonment or basic rehabilitation of Mill Pond Dam
 - d. Concern of Glenn Wright that landscaping was not done to satisfaction and wants it redone or reduction on billing
 - e. Kris Singh requesting adjustment and extension of time for payment of curb & gutter bill on Railroad St.
10. Ordinance adopting and enacting of new reorganized code book by Municipal Code for the Village and amending previous code and providing when such code and ordinance shall become effective
11. Safety Committee report - 1)Lowering speed limit to 15 MPH on Grandview when children present
 - a. 2)Adoption of ordinance to allow bus to use red flashing lights/stop bar in the village
12. Quotation on repairs and alternate solutions from Pat Rank of Strand Associates to drainage problem on Paul & Skyhawk
13. Action plan in response to letter from DNR about notice of non-compliance for unscheduled wastewater bypassing – WPDES Permit # WI – 0020818-08
14. Contract from Virchow Krause & Company for financial services provided to the Village for year ended 12/31/08
15. Continued discussion and possible action on the inhabitable condition of building owned by Marion Zeller at 121 S. FDL Ave.
16. Sewer Rates increases per recommendation of auditors
17. Budget and Finance Committee -
 - a) Continue scheduling dept. preliminary budget meetings
 - b) Board action on monies left in snow budget supplies line to be forward to upcoming year
 - c) Consider and discussion on possible Public Hearing on referendum questions
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 & approval of bills/invoices for payment
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 CMC

CportNews _____ NEB _____ POoffice _____ Library _____
Faxed _____ J.Schrauth _____ BdMembers _____

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