

VILLAGE OF CAMPBELLSPORT
Special Village Board Meeting Agenda -- REVISED-2ND
Monday, May 23, 2011
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. Awarding of bid for the Wastewater Treatment Plant Improvements that were opened and read aloud on May 16th at 3PM based upon recommendation of Baxter Woodman
5. Discussion and approval of color choices and lettering for the elevated water tower.
6. Update on Mill Pond Dam project
7. Announcements
8. Approval of invoices for payment for all depts..
9. Motion to move into Closed Session pursuant to WI State Statutes Section 19.85(1) (e) to deliberate the investing of library funds & expenditures and other related business with the Library Board and pursuant to WI State Statutes Section 19.85(1) (c) to consider performance evaluations of public employees over which the governmental body has jurisdiction or exercises responsibility. Any action taken as the result of this closed session will take place in open session.
10. Motion to move back into Open Session
11. 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 WCPC

2nd Revision Pat Twohig

Cportnews _____ NEB _____ P.Office _____ Library _____
Faxed _____ emailed _____ Bd.Members _____
Posted _____
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