

VILLAGE OF CAMPBELLSPORT
Special Village Board Meeting Agenda
Tuesday, October 28, 2008
6:00 P.M.
Village Council Room, 177 E. Main St.

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. Presentation and Review of the Summary 2009 proposed Budget with changes from all departments and comments/suggestions from Don Vilione, auditor for the village to meet state restriction of 2%
5. Presentation by Fire Dept. Truck Committee to have Village Board consider their recommendation to replace/rechassis #405 and request to purchase.
6. Update on Wastewater treatment facility equipment seen at the WEFTEC Conference
7. Review of financial restructure of 2005 and 2007 bans in report from Jeffery Belongia of HSE & Co.
8. Presentation & approval of bills/invoices for payment
9. 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.
10. Announcements/Correspondence
11. Adjournment

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

Diane Lemke
Clerk/Treasurer CMC

CportNews _____ NEB _____ Post Office _____ Library _____
Faxed _____ emailed _____ Bd.Members _____
AgendaSpecVBOct282008