

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda
Monday, April 14, 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 March 10th meeting
6. Police Dept. Report
 - a. Jaycees 6 mo. License for services at Fireman's Park
 - b. Request for a parttime officer
 - c. Update on computer needs in department
7. Fire Dept. Report
 - a. Update on 404 tanker replacement
8. Library Report –
 - a. Appointment of Jennie Kuhnke, Ken Fauster and Carol Knuppel to the Library Board
9. Public Works Monthly Report
 - a. Update on Well#4 Bubbler System
 - b. Update on Comminutor repair at the main lift station for the Wastewater Dept.
 - c. Update on status of Lift station on S. FDL Ave.(Hwy V). Draft letter to developer and all other affiliated parties.
 - d. Recommendation from Sewer/Water Committee on request of Tim Volz, 108 New Cassel St. on reduction of sewer charges
 - e. Update on discussion with vendors on lift station improvements
10. Request of Craig Vollendorf to obtain a building permit to build a duplex on Lot #13 on Valley View Dr.
11. Plan Commission updates.
 - a. Update on signage language changes to village ordinance
12. "Consideration and ratification or approval of the 2004-2006 Collective Bargaining Agreement between the Village of Campbellsport and Village of Campbellsport Employees, Local 1061, AFSCME, AFL-CIO"
13. Discussion and possible action on spending limits for the Village Board
14. Discussion of income sources for Village projects other than taxes, rental or sale of Village property
15. Filing of Petition for Direct Legislation requesting the adoption of a charter ordinance and referendum vote for adoption prior to hiring of a Village Administrator
16. Discussion on funding for administrator position
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. Announcements/Correspondence – Results of builder's survey and discussion of possible changes to meet concerns of builders
20. 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 _____ emailed _____ BdMembers _____
AgendaApril142008