

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda
Monday, August 16, 2010
6:30 P.M. - Note earlier starting time
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. View DVD from LWMMI for Elected Officials and Dept. Heads followed by presentation by Dennis Tweedale
6. Minutes of July 19th meeting
7. Police Dept. Report
 - a. Operators Licenses
8. Fire Dept. Report
 - a. Ambulance Write-off's for the month of July
9. Library Report
10. Proposal from Burkart Heisdorf Insurance for liability insurance for 09/29/2010- 09-29-2011
11. Public Works Report
 - a. Update on Lift Station improvements – Baxter Woodman
 - b. Report and possible action on contract with Bertram Communications to place antenna on water tower
 - c. Update on the Mill Pond dam removal process
 - d. Letter from Deb Marx who lives in trailer #4 – Being Mobile Home Lot for extension of time to move
 - e. Set up Public Works Committee meeting for budget planning for 2011
12. Update on information of an industrial TIF district and possible action on hiring a consulting firm
13. Resolution No. 605 for authorizing the Clerk/Treasurer to determine the number of election officials at all elections
14. Sewer Dept. maintenance repairs on pumps required at WWTF
15. Refinancing of the Water Department debt
- 16 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)
17. Discussion and possible action on employee layoff days
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
20. Approve bills for payment
- 21 Action on monthly financial statement report and journal entries
22. Announcements/Correspondence -
23. 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 WCPC CMC

CportNews _____ NEB _____ _POffice _____ Library _____
Faxed _____ JEmail _____ BdMembers _____ Agendaug162010 _____
Posted _____