

# VILLAGE OF CAMPBELLSPORT

Regular Village Board Meeting

Monday, May 9, 2005

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 April 11, 18 & 20<sup>th</sup> meetings
6. Police Dept. Report
  - a. Picnic Class "B" license to Knights of Columbus – May 20<sup>th</sup> – Fish Fry
  - b. Picnic Class "B" license to Campbellsport Fire Dept. – July 2-5 – Picnic
  - c. Operators License
7. Fire Dept. Report
  - a. Training Tower Update
8. Library Report
9. Presentation by Joel Fleischman, Campbellsport Area Chamber of Commerce about the CAB Program, and Brenda Hicks-Sorensen, Director of Client Services for FCEDC about economic development
10. CAA Report – Rick Heisler
11. Plan Commission Update
  - a. Drainage plan – Tom Matenaer – Lot# F(549 Ladwig St.)
  - b. Drainage plan – Agnesian Campbellsport Clinic at 350 E. Sheboygan St.
  - c. Recommendation for special exception for 2 driveways on Lot #1 – Wayne Wegenke
  - d. Preliminary Plat for 4-Seasons Development
12. Public Works Report
  - a. Approve CSM for Campbellsport Elderly LLC – Lots 1, 2 & 3
  - b. Award bid for Well#4 well drilling contract
  - c. Amended Ordinance #287 – St./Terrace Opening – Who issues permit
  - d. Updated contract from Excel for looping Precision Dr./Campbellsport Dr.
  - e. Drainage Plan for Lots A,B &C – Jason Rose(Ladwig St. northside)
  - f. Action on recommendation from Public Works Committee meeting 5/3, (Daley property, Campbellsport Dr. modifications, Poplar St. alley, N.Poplar St. stormwater ditch)
  - g. Village response to Lee Eichstedt offer to sell property at 153 E. Main St. and discuss gravel on street coming from driveway
13. Resolution to amend 2005 adopted budget - Compliance for Expenditure Restraint
14. Committee Reports
15. Comments by public(discussion may occur, but no action may be taken on issues not on agenda)
16. Approve bills for payment
17. Announcements
18. Correspondence
19. 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 \_\_\_\_\_ P.Office \_\_\_\_\_ Library \_\_\_\_\_  
Faxed \_\_\_\_\_ J.Schrauth \_\_\_\_\_ BDMembers \_\_\_\_\_  
Agendamay92005