

VILLAGE OF CAMPBELLSPORT

Regular Village Board Meeting

Monday, May 8, 2006

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 10, 24 & 26 meetings
6. Police Dept. Report
 - a. 6 mos. Beverage license for Campbellsport Jaycees
 - b. Kevin Stange to address recently adopted Truck Parking Ordinance
7. Fire Dept. Report
 - a. Nims Training Update for all employees and board members
8. Library Report
 - a. Discussion on Memorandum regarding expenditure from Library Funds for Insurance Deductible
 - b. Construction of door in hallway for security to basement facilities
9. Financial 2005 Report for Village & Utilities by Don Vilione & Stephanie Navarro from Virchow Krause & Company
 - a. Amendment to budget
10. Independent Inspections Representative- Ray Norton to discuss Building Inspection Reports-*Postponed until June meeting*
11. Sewer Dept. – Proposal to upgrade computer equipment as budgeted
12. Resolution – Deferred Assessment for Theisen Property along Hwy
13. Public Works Report
 - a. Lighting agreement with WE Energies for Veterans Circle- select option for facility charges
 - b. Lighting service agreement for 529 Ladwig St. for proposed light pole
 - c. Update on WLM development
14. Plan Commission Updates
 - a. Drainage plan for Steve Olig at 310 S. Fond du Lac Ave. – driveway & connecting walk
15. Committee Reports
16. 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
17. Approve bills for payment
18. Open Book and Board of Review dates announced
19. Announcements/Correspondence
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 _____ P.Office _____ Library _____
Faxed _____ J.Schrauth _____ BdMembers _____ agendaMay82006