

**VILLAGE OF CAMPBELLSPORT**  
**Regular Village Board Meeting Agenda - REVISED**  
**Monday, August 10, 2009**  
**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 July 6<sup>th</sup>, 13<sup>th</sup> & 30<sup>th</sup> meetings
6. Police Dept. Report
  - a. Operators Licenses
7. Fire Dept. Report
  - a. Ambulance Write-off's for the month of June & July
8. Library Report
9. Proposal from Burkart-Heisdorf Insurance comparing expiring liability insurance to proposed with League of Municipality for upcoming insurance year 09/29/09-09/29/10
10. Public Works Report
  - a. Village Board action regarding on probable special assessment for sanitary lateral lining for properties on south side of E. Sheboygan St. between N. Elm & N. Helena Streets.
  - b. Open & award bid on specs for skidster unit as distributed with Board recommendations
  - c. Update on contract 2009 street project on E. Sheboygan, N. Helena, Skyhawk and Grandview Ave.
  - d. Update on lowering of the Mill Pond and letter from the DNR
  - e. Letter from Strand Engineering regarding NJM Lift Station No. 3 and improvements for Development
  - f. Set up Public Works Committee meeting for budget planning for 2010
  - g. Update on Ordinance #316 regarding hydrants & sidewalks and liability involved with snow/ice removal
11. Resolution No. \_\_\_ for Accepting by Dedication improvements of the NJM Development upon recommendation by Village Engineer
12. Committee Reports
13. 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)
  - c) A Resolution Amending the 2009 Adopted Budget as requested by auditors to meet expenditure restraint requirements
  - d) Set up Budget/Personnel Committee meeting to discuss police dept. personnel requests from Chief Karoses
14. Action on request of Ann Reilly to dedicate land contiguous to the Village of Campbellsport by the Mill Pond
15. 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
16. Approve bills for payment
17. Action on monthly financial statement report and journal entries
18. Announcements/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