

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - REVISED
Monday, January 11, 2010
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 Dec. 14th meeting
6. Scot Mortier introduction to village officials
- 7.. Police Dept. Report
 - a. Operators licenses
 - b. Hiring of parttime officer
 - c. Possible action on the Fire & Police Commission formation
8. Fire Dept. Report
 - a. New Fire Dept. Chief sworn in
 - b. Slate of officers – 2010 Chain of Command
 - c. Ambulance Write-off's for month Dec.
9. Library Report – By Library Director
10. Public Works Monthly Report
 - a. Update from Bonestroo on status of dam project and potential of advertising for bid
 - b. Update on FDL County Garage project
 - c. Snow removal policy on billing residents & enforcement of sidewalk/hydrant snow removal ordinance
11. Water Utility update on NOV received from DNR and letter of consent agreement
12. Adoption of Resolution No. 599 for Natural Hazards Mitigation Plan for receiving federal grant monies
13. Alternate funding for FCEDC
- 14 Plan Commission - Variance for Jason Heinecke for driveway entrance on FDL Ave.
15. Appoint of liaison for CAA
16. Discussion & action on status of tree board
17. Discussion & action on spending limits for village
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
19. Presentation of bills/invoices for payment
20. Action on monthly financial statement reports and journal entries
21. Announcements/Correspondence –
22. 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 _____ POffice _____ Library _____
Faxed _____ -Emailed _____ BdMembers _____
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Posted _____