

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - REVISED
Monday, December 11, 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 Nov. 13th, 20th & 28th meetings
6. Proclamation recognizing Waste Water Treatment Plant Superintendent Bill Schill for his 32 years of dedicated service to the Village of Campbellsport.
7. Police Dept. Report
 - a. Operators licenses –
 - b. Temporary Class “B” picnic license for St. Matthew’s Congregation – Jan. 27, 2007
 - c. Request to send out specs/get bids for new squad car in 2007
 - d. Request for an extra stall by Schlaefer Opt. for a handicap or time limited loading zone
 - e. Request hiring parttime officer/ Resignation of Officer Kuehl
8. Fire Dept. Report
 - a. Proposed purchase of ATV Trailer
 - b. Updated Projected Equipment replacement plan
9. Library Report
10. Public Works Monthly Report
 - a. Update on sidewalk easement and installation on Wayne Wegenke property
 - b. Open Snow Removal Bids for 2006-2007 Winter Season
11. Acceptance of Pollworkers for the Republican, Democratic and Non-Partisan Parties for 2007-2009
12. Budget & Finance Committee
13. Committee Reports –
14. Plan Commission Updates -
 - a. Village policy on signage
15. Update on Recodification process and initial review conference meeting with representatives from Municipal Code set for Dec. 14th
16. Update on Community Center issues: energy efficiency; possible relocation of some programs/functions to other facilities.
17. Building/occupancy permits for Lot 24 in Theisen Trails - the eastern stub of Allison Way is not completed, no asphalt has been placed on the street adjacent to this lot. The Board will be asked to discuss how to deal with permits for this area, and how this should affect final acceptance of improvements for the subdivision.
 - a. Status update re: Theisen Trails Subdivision dedication of improvements and final acceptance.
 - b. Communications with Village Engineer and Village Attorney pertaining to Theisen Trails Subdivision.
18. WLM request for Letter of Credit Reduction for Valley View.
19. 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. 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 _____ -J.Schrauth/ILL _____ BdMembers _____
AgendaDec112006