

VILLAGE OF CAMPBELLSPORT

Special Village Board Meeting

Wednesday, December 20, 2006

6:00 P.M.

Village Council Room, 177 E. Main Street

1. Call meeting to order
2. Notice given to the Campbellsport News, National Exchange, Library, Post Office and posted at the Village Hall
3. Roll Call
4. Discuss borrow necessary to finance upcoming capital improvement projects. Three major projects to be completed in 2007 include Well House for Well #4, the DPW building, and approximately 2,500 feet of sanitary sewer relay.
5. Motion to move into Closed Session pursuant to WI State Statute 19.85(1) (c) & (f) to discuss disciplinary data of specific persons and specific personnel problems which if discussed in public, would have an adverse effect.
6. Motion back into open session
7. Announcements
8. 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