

VILLAGE OF CAMPBELLSPORT

Regular Village Board Meeting

Monday, August 9, 2004

7:00 P.M.

Village Council Room, 177 E. Main Street

1. Call meeting to order
2. Pledge of Allegiance
3. Moment of Silence
4. Notice given to Campbellsport News, National Exchange, Library, Post Office and posted at Village Hall
5. Roll Call
6. Minutes of July 12 meeting
7. Village Insurance Presentation
 - a. Burkart-Heisdorf Insurance quote for village liability coverage
8. Police Dept. Report
 - a. Operators license
9. Fire Dept. Report
10. Library Report
11. Wausau Insurance presentation on quote for village liability coverage
11. Public Works Report
 - a. Preliminary Resolution declaring intent to levy special assessments on N. Barton Road
 - b. Preliminary Resolution declaring intent to levy special assessments on new Ladwig Street
 - c. Contractor proposal for billing work completed on private property
12. Ordinance for Establishment of Planning Commission
 - A. Contract with Martenson & Eisele for Comprehensive Planning
 - B. Contract with Martenson & Eisele, Inc. for services outside of Comprehensive Planning
13. Resolution amending 2004 Adopted Budget to finance General Fund expenditures with General Fund undesignated fund equity
14. Sewer/Water Utility Committee recommendations on sewer lateral applications from Steve Muellenbach and St. Joseph's Convent request for reimbursement from Sewer Lateral Replacement Fund
15. Committee Reports
16. Comments by public (discussion may occur, but no action may be taken on issues not on agenda)
17. Approve bills for payment
18. Announcements
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