

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting - REVISED
Monday, January 8, 2007
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. 11th, 18th & Dec. 20 meetings
6. Resolution regarding parliamentary procedure for conducting meetings of the Village Board.
 - a. Identify one or more published supplementary aids or so-called 'guides to parliamentary procedure' to serve as official reference texts and guides to governing procedure and protocol for all official meetings.
7. Presentation, discussion, and recommendations from Jeff Belongia on options for financing upcoming capital improvement projects. The Board will be asked to consider authorizing a bond issue for three major projects to be completed in 2007 including Well House for Well #4, the DPW building, and approximately 2,500 feet of sanitary sewer relay; and to consider borrowing some of the funds that will be necessary for the future rehabilitation of the village hall and community center.
8. Police Dept. Report
 - b. Operators licenses
 - c. Open Squad car bids received
9. Fire Dept. Report
 - a. New Fire Dept. Chief sworn in
 - b. Slate of officers – 2007 Chain of Command
 - c. Acknowledge Mark Benike's step down as Asst. Chief
 - d. Upgrade of safety ATV trailer to 20ft.
10. Library Report – By previous request, consideration of this item may be delayed until arrival at the meeting of the Library Director
11. Public Works Monthly Report
 - a. Discuss removal of overgrown cedars in front of "Welcome to Campbellsport" sign next to Mill Pond dam.
12. Plan Commission updates.
 - a. Floodplain Ordinance
13. Appointment to fill 1st alternate vacancy on Zoning Board
14. Authorization to transfer funds out of the contingency account
15. Committee Reports -
16. 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
17. Approve bills for payment
18. Announcements/Correspondence –
19. 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.
20. Motion to move back into open session.
21. 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 _____ POoffice _____ Library _____
Faxed _____ -J.Schrauth/ILL _____ BdMembers _____
AgendaJan82007[1]