

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - *REVISED*
Monday, November 13, 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 Aug.28th, Oct. 3rd, 9th, 16th, 23rd, 25th, 30th, Nov. 8th meetings
6. Police Dept. Report
 - a. Operators licenses –
7. Fire Dept. Report
8. Library Report
9. Public Works Monthly Report
 - a. Update on Mill Pond Road project
 - b. Update on sidewalk easement and installation on Wayne Wegenke property
 - c. Review letter from Strand about use of Clean Water Fund and need for letter of intent. Board will be asked to view list of proposed capital improvement projects and discuss timelines and funding options. Specific projects to be discussed (including but not limited to): approximately 2500 feet of sanitary sewer replacement past new Well#4, Railroad Street project near school, Grandview Avenue modifications including curb and gutter and sidewalk relocation/construction
10. Request from 4-Seasons for
 - a. Letter of Credit(LOC) Reduction for final lift of street asphalt in Theisen Trails. Amount to be reduced from Current LOC of \$170,700 is \$55,000 which will leave the remaining amount of \$115,700
 - b. Occupancy permits for the Theisen Trails Subdivision. The Village Engineer must certify that all conditions have been satisfied and the Board must determine that there is no default of any aspect of the Developer's Agreement. The Board will also be asked to review the status of building permits as some of the required documents have been approved by the Village Attorney but have yet to be signed or filed by 4-Seasons.
 - c. Resolution by the Village Board of Final Acceptance for Theisen Trails Subdivision per Developer's Agreement - Section III – This Resolution has not been drafted. The Board will be asked to discuss and determine the content of the Resolution to be drafted, requirements for review, and date for adoption.
11. Sewer Report – Letter of correspondence from Mark Stanek of DNR concerning the annual Compliance Maintenance Report for 2005
12. Budget & Finance Committee update on Public Hearing for Budget year 2007
 - a. Review & discussion on letter from Virchow Krause & Company regarding a significant new auditing standard with contract to sign for year 2007.
13. Resolution Establishing an Advisory Tree Board
 - a. Consider appointments to Tree Board
14. Committee Reports -
15. Plan Commission Updates -
 - a. Village policy on signage
 - b. Home Occupation definition update
16. Update on Recodification process and arrange conference meeting with representatives from Municipal Code to review first drafts. Board will be asked to determine level of participation and review to be requested from Village Attorney.

17. 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

18. Approve bills for payment

19. Announcements/Correspondence

20. 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 _____

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