

# **VILLAGE OF CAMPBELLSPORT**

## **Regular Village Board Meeting**

**Monday, September 13, 2004**

**7:00 P.M.**

**Village Council Room, 177 E. Main Street**

1. Call meeting to order
2. Pledge of Allegiance followed by 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. 9, 23 meetings
6. Police Dept. Report
  - a. Beverage Class B beer & liquor to Culley's Bar & Grill
  - b. Picnic license to Knights of Columbus – Oct. 8
  - c. Operators license
7. Fire Dept. Report
8. Library Report – Reading programs, building maintenance
9. Village Liability Insurance acceptance and approval from quotes of League of Municipality Ins. and Wausau Ins.
10. Public Works Report
  - a. N. Barton Road & new Ladwig Street update
11. Sewer/Water Utility Committee recommendation on sewer lateral work completed per application of Steve Muellenbach and update on St. Joseph's Convent sewer lateral problems.
12. Recommendation from Zoning Board of Appeals on variance for properties fronting Mill Pond Road
  - a. Comments from residents concerned about safety issue of car wash on N.FDL Ave.
13. Update on Comprehensive Planning
14. Committee Reports
15. Set Trick or Treat day and hours
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 - Partisan Election Sept. 14<sup>th</sup> 7AM-8PM
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**