

VILLAGE OF CAMPBELLSPORT

Regular Village Board Meeting

Monday, February 12, 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 Jan. 8th , 24th meetings
6. Presentation by Jeff Belongia on financing details for capital improvement projects to be completed in 2007 including Well House for Well #4, the DPW building, and approximately 2,500 feet of sanitary sewer relay; as well the future rehabilitation of the village hall and community center.
 - a. Resolution #570 – Authorizing the borrowing of \$1,200,000; providing for the issuance and sale of general obligation promissory notes therefore; and levying a tax in connection therewith
7. Police Dept. Report
 - a. Operators licenses
 - b. Discuss sale of unneeded used equipment.
8. Fire Dept. Report
 - a. Proposal for increased Income Protection & Medical Expenses with Provident Insurance
 - b. Grant from John Kuenzi Foundation of Lee Beverage for purchase of skid unit
9. Library Report – By previous request, consideration of this item may be delayed until arrival at the meeting of the Library Director
10. Public Works Monthly Report
 - a. Update on progress of DPW garage/WWTP upgrades and Well House for Well#4
 - b. Computer purchase for Director of Public Works use
 - c. Consider possible purchase of a used 10' utility trailer from Horicon
11. Update on 2nd Amendment to Developer's Agreement for 4 Seasons
 - a. Discuss Letter of Credit retainage amount for unpaved remainder of Allison Way
12. Plan Commission updates.
 - a. Schedule required Public Hearing for Floodplain Ordinance before incorporation into municipal code
 - b. Schedule required Public Hearing for change to Zoning Code to create RD (Duplex) District Zoning before incorporation into municipal code
 - c. Recommendation of Plan Commission to interpret Code to include deck that is attached or used for ingress or egress when calculating maximum permitted lot coverage of a house
13. Safety and Protection Committee Report/Recommendations
 - a. House number ordinance enforcement
 - b. Ken Schwartz request regarding safety/parking on Mill St. adjacent to and across from St. Matthew's school
14. Building Committee Report
 - a. Review recommendations following walk thru and evaluation of condition of the community center
15. Other 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
 - a. Discuss reimbursements for attendance at Village Workshop
- 18. Announcements/Correspondence –
- 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

Cportnews _____ NEB _____ POffice _____ Library _____
Faxed _____ -J.Schrauth/ILL _____ BdMembers _____
AgendaFeb122007[1]