

VILLAGE OF CAMPBELLSPORT
Special Village Board Meeting Agenda
Monday, December 22, 2008
6:00 P.M.

Village Council Room, 177 E. Main Street

1. Call meeting to order
2. Notice given to the Campbellsport News, National Exchange, Library, Post Office and posted at the Village Hall
3. Roll Call
4. To discuss information on time clocks as researched by the Personnel/Budget Committee and take action as needed
5. Action on recommendation from Personnel/Budget Committee on union employee who was on extended probationary period with the Village of Campbellsport
6. Action on recommendation of Personnel/Budget Committee on comp hours accumulated by salaried employees(Chief of Police, Clerk/Treasurer, and Director of Public Works)
7. 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.
8. Presentation of bills/invoices for payment
9. Announcements
10. 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