

**VILLAGE OF CAMPBELLSPORT**  
**Special Village Board Meeting**  
**Tuesday, May 4, 2004**  
**5:30 P.M. Followed by Public Hearing at 6:00 P.M.**

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

1. Call meeting to order
- 2.** Notice given to Campbellsport News, National Exchange, Library, Post Office and posted at Village Hall
- 3.** Roll Call
  
4. Presentation by Jon Bartz of Martenson-Eisele Inc. on Comprehensive Planning
  
5. Presentation by Excel Engineering on Comprehensive Planning
  
6. Presentation of Resolution #536 regarding vacating portion of Windell Ave.
  
7. Cluster Box purchase per Post Office discussion
  
- 8.** Announcements
  
- 9.** Adjournment

Discussion and action can or will be taken on the listed issues.

Diane Lemke  
Clerk/Treasurer