

**VILLAGE OF CAMPBELLSPORT**  
**Special Village Board Meeting Agenda**  
**Wednesday, October 13, 2010**  
**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. Bid presentation for \$2,060,000 Village of Campbellsport Water System Revenue Refunding Bonds under the direction of Ehlers representative and award with action by Village Board
5. Resolution authorizing the issuance and sale of \$2,060,000 Water System Revenue Refunding Bonds of the Village of Campbellsport, Fond du Lac County, Wisconsin and providing for the payment of the bonds and other details with respect to the bonds
6. Discussion and action on modifications to proposed contract with Bertram Communications
7. Lift station improvements review of draft plan and request for additional engineering fees for project
8. Update from firms and awarding of contract for engineering Meyer St., Railroad St. and Precision Dr. street projects
9. Report on finding of soil borings on Beck property for proposed TIF
10. 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.
11. Announcements/Correspondence
12. Adjournment

Agenda items may not be taken up in the order listed  
Discussion and recommendations can or will be taken on the listed issues.

Diane Lemke  
Clerk/Treasurer WCPC CMC

CportNews \_\_\_\_\_ NEB \_\_\_\_\_ Post Office \_\_\_\_\_ Library \_\_\_\_\_  
Faxed \_\_\_\_\_ emailed \_\_\_\_\_ Bd.Members \_\_\_\_\_  
Posted \_\_\_\_\_  
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