

**VILLAGE OF CAMPBELLSPORT**  
**Regular Village Board Meeting Agenda**  
**Monday, March 9, 2009**  
**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 Feb. 9<sup>th</sup> & 24<sup>th</sup> meetings
6. Police Dept. Report
  - a. Operators licenses
  - b. Memo from CPD regarding investigation at CC Cody's Bar
  - c. Update on village garage cleanup
7. Fire Dept. Report
  - a. Update on purchase for replacement of #405
  - b. Insurance carriers concern about wording of insurance liabilities regarding MABAS agreement
8. Library Report –
9. Public Works Monthly Report
  - a. Update on NJM Development
  - b. Update on salt and for snow removal in the village
  - c. Possible action on sidewalk clearing ordinance
  - d. Update on current projects; Sheboygan St., drainage at Kid's Clubhouse, pumping station and intersection of Paul Ave. & Skyhawk.
10. Plan Commission Report
  - a. Recommendation to allow Dennis Gloede to construct a storage garage in Mobile Home Park owned by Bob Beining
  - b. Request from Matty Serwe for improvements to Clarke St.& Jeff Del Ponte on extension of Forest St.
  - c. Board discussion on extension of Clarke Street to S. Elm St.
11. Waste Management update on garbage & recycling contract by Mark Broder
12. Election update and announcement of upcoming election on April 7<sup>th</sup>
13. Action by Village Board to commemorate the 135<sup>th</sup> Anniversary of School Sisters of St. Francis in our community.
14. Action to select a broker to handle our financing of our debt
15. Authorize the Budget & Personnel Committee to work with our auditors to establish a loan repayment schedule and have our broker attempt to obtain financing for this schedule
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
18. Approval of monthly financial report and journal entries
19. Announcements/Correspondence -
20. 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 \_\_\_\_\_ POoffice \_\_\_\_\_ Library \_\_\_\_\_  
Faxed \_\_\_\_\_ -Emailed \_\_\_\_\_ BdMembers \_\_\_\_\_  
Posted \_\_\_\_\_  
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