

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting
Monday, October 11, 2004
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 Sept. 13, 28th meetings
6. Police Dept. Report
 - a. Update on Municipal Court
 - b. Operators License
 - c. Outside signage for Police Dept.
 - d. Officer resignation/hire
7. Fire Dept. Report
8. Library Report
 - a. Programming
 - b. Children's material weeding
9. Public Works Report
 - a. N. Barton Road & new Ladwig Street Update
 - b. Safety Program Requirements
 - c. Set date for Public Works 2005 project planning meeting
 - d. Update on Well #4
 - e. Notice of Violation for WWTP – Schedule Sewer/Water Committee meeting to discuss ramification/action plan
 - f. Update on Steve Schickert stormwaterextension/Ann Schickert lateral work
10. Update on budget process
 - a. Financing of street and other projects
11. Don Ficht presentation on Skate Board Park
12. Update on Comprehensive Planning/Plan Commission meeting
 - a. Resolution #542 – Public Participation Plan
 - b. Visioning Workshop – Oct. 25th Need Volunteers to participate
13. Committee Reports
14. Comments by public (discussion may occur, but no action may be taken on issues not on agenda)
15. Approve bills for payment
16. Announcements – a. General Election – Nov. 2nd
17. 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