

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda
Monday, November 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 Oct.12th & 22nd meetings
6. Police Dept. Report
 - a. Operators License
 - b. Draft ordinance for discussion on forming a Police & Fire Commission
7. Fire Dept. Report
 - a. Ambulance Write-Off's for month of Oct.
 - b. Report on fire hydrant testing
8. Library Report
9. Public Works Report
 - a. Snow removal quote for 2009-2010 season
 - b. Update on street improvements
 - c. Update on application for grant by John Griffin of Bonestroo and the DNR
 - d. Update on LRIP application
10. Update on Sewer Rate increase and date of effect
11. Budget and Finance Committee -
 - a) Public Hearing set for Monday, November 23rd at 6:00PM
12. Ratification of Employee Unit Local #1061
13. Review of potential projects and discussion on their priority
14. Committee Reports
 - a. Recreation Committee report
15. 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.
16. Presentation of bills/invoices for payment
17. Action on monthly financial statement report and journal entries
18. Announcements/Correspondence -
19. Motion to move into Closed Session pursuant to WI State Statutes section 19.85 (1) (c) to discuss non-union employees compensation and job performance over which the governmental body has jurisdiction or exercises responsibility.
20. Motion to move back into Open Session
21. 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 WCPC

CportNews _____ NEB _____ POffice _____ Library _____
Faxed _____ Emailed _____ BdMembers _____

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Posted _____