

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda --- REVISED
Monday, December 14, 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 Nov. 9th, & 23rd meetings
6. Police Dept. Report
 - a. Operators licenses –
 - b. Temporary Class “B” picnic license for St. Matthew’s Congregation – Jan. 30, 2010
 - c. Action to form Fire & Police Commission
7. Fire Dept. Report
 - a. Ambulance Write-Off’s for month of Nov.
 - b. Hydrant testing update
8. Library Report
9. Public Works Monthly Report
 - a. Update on final walk thru on street improvements projects
 - b. Snow plowing, cleanup and sidewalk policies and salting in the Village
 - c. Update on meeting with Bonestroo, DNR and Army Corps of Engineers on dam application status
 - d. Update on County Garage project
10. Water Utility update on NOV received from DNR for violations of the Wisconsin Safe Drinking Water Administrative Code
11. Sewer & Water Committee
 - a. Take action on recommendations of Sewer & Water Committee for Syl Volm & Jeff Schickert properties
12. Budget & Finance Committee – Rate Assessment schedule presented showing all agencies with rates & dollars
13. Alternate funding of FCEDC
14. Amended Resolution for vacating alley between S. Fond du Lac Ave. and Railroad St. per recorded document in Register of Deeds office in Fond du Lac.
15. Campbellsport Athletic Association
 - a. Recommendation to appoint Jandre’s and Bierterz’s to the CAA Committee Board
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. Presentation of bills/invoices for payment
18. Appointment of Election Inspectors for years of 2010-2011
19. Action on monthly financial statement report and journal entries
20. Announcements/Correspondence
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 CMC

Cportnews _____ NEB _____ POffice _____ Library _____
Faxed _____ -Emailed _____ BdMembers _____
AgendaDec142009