

VILLAGE OF CAMPBELLSPORT
Reorganizational Village Board Meeting Agenda - REVISED
Monday, April 25, 2011
6:00 P.M. or immediately following the Joint Review Board meeting
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. Presentation & overview of the financial statements and status of the village and utilities by John Knepel, Partner of Baker Tilly Virchow Krause, LLP for fiscal year 2010
5. Presentation by Dawn Gunderson of Ehlers on estimated project costs & financing plan for street, water & sewer projects
6. Awarding of streets projects for reconstruction (Meyer, Railroad & Precision) or alternatives
7. Committee Assignments
8. Official Depository
9. Legal Counsel
10. Official Newspaper
11. Zoning Board of Appeals appointments – Chairperson designated
12. Plan Commission appointments
13. Set up dates for Board Members to tour Village facilities
14. Resolution authorizing the issuance and sale of up to \$216,525 water system revenue bonds, series 2011, and providing for other details and covenants with respect thereto, and approval of related \$240,583 financial assistance agreement
15. Set Board of Review date & time - May 25th 2-4?
16. Consider bills as presented for payment
17. Discussion & recommendation on how to fill the vacated trustee position
18. Announcements/Correspondence
19. 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 CMC

CportNews _____ NEB _____ Post Office _____ Library _____
Faxed _____ Emailed _____ Bd.Members _____
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