

VILLAGE OF CAMPBELLSPORT

Regular Village Board Meeting

Monday, April 11, 2005

Meet at 6:00PM - N1441 Hwy V(Charles' Salon) for site visit to view alternatives for utility routing
for Valley View Development

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 March 14th meeting
6. Police Dept. Report
 - a. Operators license
 - b. Sell unused equipment
7. Fire Dept. Repot
 - a. Training Tower
8. Library Report
 - a. Library Board Appointments
9. CAA Report – Angie Benike
10. WLM Development Update
 - a. Approve modifications for utilities – revised route for sanitary sewer
 - b. Approve extension of sanitary sewer – West end of Campbellsport Dr.
11. Plan Commission Update
 - a. Drainage & grading plan for Timbers LLC – Ladwig St. Project
 - b. Recommendation to grant special exception for 20 bed CBRF on Lot#1 from Timbers LLC
 - c. Drainage plan for Wayne Wegenke, CBRF on Lot#1 – Timber Estates Subdivision
 - d. Presentation of Concept Plan for Theisen property by 4 Seasons
 - e. Recommendation to grant request of Scott Theisen on behalf of 4-Seasons to rezone approx. 80,000SF from RS-single family to Duplex property only
 - f. Board to give developers of Theisen property direction regarding possible requirement for sidewalk installation
 - g. Review and consider for adoption revised Driveway Ordinance #285
 - h. Consider revision to Ordinance #286 of who issues permit
- 12.Public Works Report
- 13.Proposed amendment to Mailbox Policy – review and discuss, consider for adoption
14. Committee Reports
15. Comments by public(discussion may occur, but no action may be taken on issues not on agenda)
16. Approve bills for payment
17. Schedule Date for Reorganizational meeting
18. Announcements
19. 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