

VILLAGE OF CAMPBELLSPORT
Special Village Board Meeting Agenda
Wednesday, November 8, 2006
Village Council Room, 177 E. Main St.
6:00 P.M.

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. Review final plans, specifications, alternates, and bid documents for the proposed DPW building and for the Pump House for Well #4 for the Village of Campbellsport. Determine method of advertising for bids, publications in which advertisements will run, and set date and time for bid opening.
5. Approve acquisition of Out Lot 1 of CSM 6939 (lift station property) from WLM subject to approval of documents by Village Attorney.
6. Update on Well #2 service/repairs.
7. Update on sidewalk replacement on lot adjacent to Ivy Manor.
8. Motion to go into Closed Session pursuant to WI State Statutes 19.85(1) (c) considering employment of public employee over which the governmental body has jurisdiction or exercises responsibility.
9. Motion to move back into Open Session
10. Discuss possible action by Village Board relating to vacancy in the Pubic Works Dept. because of future vacancy of the Wastewater Treatment Plant operator position
11. Approve bills for payment
12. Announcements/Correspondence
13. 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 _____ POoffice _____ Library _____
Faxed _____ J.Schrauth _____ BD Members _____
AgendaNov6,2006