

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - REVISED
Monday, April 12, 2010
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 8th & 15th meetings
6. Police Dept. Report
 - a. Jaycees 6 mo. License for services at Fireman's Park & 6 mos. license for CAA
 - b. Operators license
 - c. Request and action on expenditure for lockers and storage units
7. Fire Dept. Report
 - a. Ambulance Write-off's for month of March
 - b. Update on FEMA grant
8. Library Report –
 - a. Appointment of members to the Library Board
9. Public Works Monthly Report
 - a. Update on Mill Pond Dam abandonment project
 - b. Update on Lift Station
 - c. Recommendation on drainage plan for Perron property where storage building is located
 - d. Discussion on construction season projects, particularly N. Helena Street
10. Presentation of Renderman's concern that improvements done in 2009 abutting their property benefited their property less than the amount billed.
11. Plan Commission
 - a. Recommendation on request of Fire Dept. to erect and construct a memorial in Fireman's Park
 - b. Recommendation on drainage plan submitted by Perron Trucking for expansion of gravel parking lot on North side of Precision Dr. and widening driveway and proposed culvert/manhole in ROW on South side of Precision Dr.
12. Village office capital outlay request for phone system update
13. Update on auditor's report and recommendation on water rate increase
14. Resolution No. 601 for Clean Water Funding
15. Update and possible action on union staffing reductions
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. Discussion and recommendation on dual websites
18. Presentation of bills/invoices for payment
19. Approval of monthly financial 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 WCPC CMC

Cportnews _____ NEB _____ POffice _____ Library _____
Faxed _____ emailed _____ BdMembers _____
AgendaApril122010