

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - REVISED
Monday, September 8, 2008 - 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 August 4th meeting
6. Police Dept. Report
 - a. Operators Licenses
7. Fire Dept. Report
 - a. Request to keep old #404 fire truck
8. Library Report
 - a. Resignation letter from Oran Nehls from Library Board
 - b. Appointment to fill vacant position on Library Board
9. Update on proposal from Burkart-Heisdorf Insurance comparing expiring liability insurance to proposed with League of Municipality for upcoming insurance year 09/29/08-09/29/09
10. Public Works Report
 - a. Update on progress of approval from DNR for Well #4
 - b. Update on request of Bertram Wireless to put antenna system on water tower
 - c. Update on Kids Clubhouse Childcare Center drainage/curb & gutter and sidewalk on parcel
 - d. Update on NJM Development with regards Lift Station status
 - e. Quote from Ayres Engineering on dam analysis report and possible action on dam analysis
11. Plan Commission Update –
 - a.Recommendation for annual waivers from Bob Beining for his Mobile Home Park in relation to municipal ordinance code, Chapter 10.52 and his action plan of accomplishments and future improvements with dates for completion
 - b. Recommendation for annual waivers by Jim Rinas for his Mobile Home Park in relation to municipal ordinance code, Chapter 10.52 and his action plan of accomplishments and future improvement with dates for completion
 - c. Recommendation for Developer's Agreement for NJM Development for the three parcels formerly held by WLM Development
12. Committee Reports
 - a. Public Works Committee report on 1)snow plowing policy in the business district 2) trees & sidewalk concerns in the business district 3)quotes on grading & landscaping of lots by Well #4 and 522 Ladwig St. 4)road stormwater drainage on intersection of Paul & Skyhawk Ave. 5) recommendation on failure of 545 Ford Tractor
13. Water Rate hearing with PSC on Aug. 6th and order received on Aug. 11 for effective date of Sept. 10, 2008
14. Request of Matthew & Kimberly Stoffel, 327 N. Helena St. for reimbursement from Sewer Lateral Replacement Fund
15. Enforcement action for non-compliance issues at 511 N. Helena St. per letter from Independent Inspections, LTD
16. Budget and Finance Committee -
 - a) Ordinance language on proposed Administrator position
 - b) Wording for possible referendum question
 - c) Ordinance adopting & enacting a new code for the village and amending previous code and providing when such code and this ordinance shall become effective
17. Discussion and possible action on property owned by Marion Zeller on S. Fond du Lac Ave.
18. 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
19. Approve bills for payment
20. Announcements/Correspondence - Primary Election on Tues. Sept. 9th 7AM-8PM
21. Closed session under 19.85 (1) (c) to consider employment probationary status for public employee over which the governmental body has jurisdiction or exercises responsibilities.
22. 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