

# VILLAGE OF CAMPBELLSPORT

## Regular Village Board Meeting

Monday, September 12, 2005

7:00 P.M.

Village Council Room, 177 E. Main Street

**\*\* Village Board Members to meet at 6:45 P.M. at FDL/Main for on site inspection of tree\*\***

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 Aug. 8 meeting
6. Municipal financing for capital expenditures with presentation of rates by Jeff Belongia of HSE and action by the Village Board
  - a. "RESOLUTION AUTHORIZING THE BORROWING OF \$760,000; PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR; AND LEVYING A TAX IN CONNECTION THEREWITH"
  - b. "RESOLUTION AUTHORIZING THE BORROWING OF \$710,000; PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR; AND LEVYING A TAX IN CONNECTION THEREWITH"
7. Police Dept. Report
  - a. Operators License
  - b. Purchase MDC units for squad cars
  - c. Discuss hiring part-time officer
8. Fire Dept. Report
9. Library Report
10. Insurance proposal for General Liability & Workers Comp by Burkart-Heisdorf Ins Co. for 10/1/05-09/29/06
11. Public Works Report
  - a. Relocate/trim tree on corner of FDL/Main St
  - b. Discussion on Tree Grant for Village
  - c. Update on village sign & planter on Hwy 67
  - d. Well #4 work status & correspondence from DNR office
  - e. Drainage plan for 4-Seasons on behalf of Scott Theisen for 3 acre parcel abutting Hwy W
  - f. Acceptance of infrastructure for Soaring Eagle Condominium Development
12. Sewer Dept. CMAR 2004 response from DNR
  - a. Sewer Rate Increase
13. Budget & Finance Committee updates on Dept. budget meeting and schedule
14. Committee Report
  - Public Works – Report from meeting on Aug. 30 regarding Dam Inspection & Budget
15. 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
16. Approve bills for payment
17. Announcements
18. 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 CMC