

**VILLAGE OF CAMPBELLSPORT**  
**Special Village Board Meeting Agenda**  
**Monday, April 18, 2011**  
**6:00 P.M.**  
**Village Council Room, 177 E. Main Street**

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 and adoption of Resolution #613 approving a project plan for Tax Incremental District No. 1, Village of Campbellsport, WI
5. Awarding of street projects for reconstruction (Meyer, Railroad & Precision) or alternatives
6. Recommendations from Sewer & Water Committee on water issues(Schlaefer, Beining, Kowalski)
7. Possible action on awarding firm a contract for professional services for industrial park engineering & development
8. Announcements
9. Adjournment

Agenda items may not be taken up in the order listed  
Discussion and recommendation can or will be taken on the listed issues.

Diane Lemke  
Clerk/Treasurer CMC WCPC

Cportnews \_\_\_\_\_ NEB \_\_\_\_\_ P.Office \_\_\_\_\_ Library \_\_\_\_\_  
Faxed \_\_\_\_\_ emailed \_\_\_\_\_ Bd.Members \_\_\_\_\_  
Posted \_\_\_\_\_  
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