

VILLAGE OF CAMPBELLSPORT

Regular Village Board Meeting

Monday, February 13, 2006

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 Jan 9th & 23rd meetings
6. Police Dept. Report
 - a. Operators License
7. Fire Dept. Report
 - a. Discuss Fire Dept. proposal for bidding of Training Tower
 - b. Discuss LOSA program and proposed buyback
 - c. Discuss sale of Fire Dept. equipment
8. Library Report
9. Public Works Report
 - a. Street Light installation on Ladwig St. between Helena & Jenny
 - b. Update on tours of DPW garages and minutes prepared by PTD
 - c. Update on Furnace repairs as recommended by Environmental Systems
 - d. Update on Mill Pond Dam
 - e. Ordinance on Well Head protection code language per recommendation of Village Engineer
10. Plan Commission Updates
 - a. Recommendation on special exception use to CEL Rentals LLC to allow building of engines in building located on Railroad St.
 - b. Recommendation to adopt by Resolution Adoption of Comprehensive Plan for Village of Campbellsport 2006-2026
 - c. Set up Public Hearing Date for Comprehensive Plan
13. Committee Report
 - a. Safety & Protection –Parking of semi trucks & trailers on Village streets
 - b. Update on tavern license for Culley's
 - c. Finance- Discussion on village obtaining credit card for online purchases & reservation expenses of employees for conferences, meetings etc.
14. 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
15. Approve bills for payment
16. Announcements/Correspondence
17. 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

SportNews _____ NEB _____ P.Office _____ Library _____
Faxed _____ J.Schrauth _____ BdMembers _____ agendafeb132006