

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting
Monday, January 9, 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 Dec. 12th & Dec. 19 meetings
6. Police Dept. Report
 - a. Operators licenses
7. Fire Dept. Report
 - a. New Fire Dept. Chief sworn in
 - b. Slat of officers – 2006 Chain of Command
8. Presentation by Dan Gellings of CD Smith – recommendation of architect for DPW building
9. Library Report
 - a. Appoint new library liaison position
 - b. Discussion on when & who is up on Library Board and appointment or possible removal of Library Board Members – Consider letter of resignation
10. Update on Stormwater Management Measures & Maintenance Agreement for Valley View Subdivision & Certified Survey Map No. 6939(Valley View Subdivision)
11. Update on Stormwater Management Measures & Maintenance Agreement for Certified Survey Map No. 6940(Soaring Eagle Condominiums)
12. Public Works Monthly Report
 - a. Update on Mill Pond Dam Maintenance
 - b. Update on Sewer/Water study
13. Presentation of 4-Seasons/Agnesian Stormwater agreement letter
14. Punchlist items for 4-Seasons development update
15. Slate of CAA Committee members for 2006 Season
16. Budget & Finance –
17. Committee Reports -
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 bill for payment
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 CMC

Cportnews _____ NEB _____ POffice _____ Library _____

Faxed _____ -J.Schrauth/ILL _____ BdMembers _____

Agendajan92006