

**VILLAGE OF CAMPBELLSPORT**  
**Regular Village Board Meeting Agenda**  
**Monday, August 14, 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 July 10, 17 & 31st meetings
6. Police Dept. Report
  - a. Operators License
  - b. Ordinance to include Town of Taycheedah into Lakeside Municipal Court
  - c. Memorandum of Understanding to include Town of Taycheedah in the Intergovernmental Agreement
7. Fire Dept. Report
  - a. Picnic report
  - b. Fire Training Tower update
  - c. Resolution adopting the National Incident Management Systems(NIMS) as the Village standard for all incident management
8. Library Report
9. WLM request for approval of the following (if ready by August 14<sup>th</sup>):
  - a. Deed Restriction & Articles of Incorporation for Duplex quadrant
10. Request from 4-Seasons for Theisen Trails occupancy permit approval. Per the Developer's Agreement, the Board shall be asked to determine that there is no default of any aspect of the agreement. Board action relating to any aspect of the Developer's Agreement may be considered. Review recommendations (if any) from Plan Commission.
  - a. Consider request by 4-Seasons for a reduction in the amount of their Letter of Credit
11. Presentation by Jason Daye of Excel Engineering, Inc. of site plan for Aurora Medical Clinic on lot north of the Piggly Wiggly. Consider recommendations from Plan Commission for any aspects of the site plan requiring Board approval including driveway design/access, provisions for related by-pass and sidewalk requirements, and storm water drainage.
12. Public Works Report
  - a. Recommendation by Public Works Committee regarding curb painting
  - b. Request to bid out project for Mill Pont Road per recommendation by DPW Committee
  - c. Authorization to proceed on manhole replacement with Kip Gulseth as per quote received on July 15, 2006 and as per cost sharing negotiated with Four Seasons.
  - d. Consider request from Campbellsport Community Theater to use vacant office space in front of Community Center for storage
  - e. Update on filling employee vacancy in Department of Public Works.
  - f. Update on purchase of new riding lawn mower (replacement for existing unit)
13. Discuss setting deadline for granting reduction of stormwater drainage easement for Tom Matenaer property-303 S.Jenny (new Agreement needs to be signed)
14. Plan Commission Update –
15. Committee Reports
16. Budget and Finance Committee -
  - a) Establish a schedule for budget process
  - b) Provide Board direction to departments for drafting budgets (proposed adjustments to employee wages and benefits and other expenditures)

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**(continued)**

- 17. 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
- 18. Approve bills for payment
- 19. Announcements/Correspondence - Request to change Regular Village Board meeting normally scheduled for Sept. 11, 2006 because of 9-11 Silent Parade by Fire Dept.
- 20. 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 \_\_\_\_\_ POoffice \_\_\_\_\_ Library \_\_\_\_\_  
Faxed \_\_\_\_\_ J.Schrauth \_\_\_\_\_ BdMembers \_\_\_\_\_  
**Agendaaug142006**