

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - REVISED
Monday, December 13, 2010
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 Oct. 25th, Nov. 8th, & 22nd meetings
6. Police Dept. Report
 - a. Operators licenses –
 - b. Appeal for Kathryn R. Burgett operators license for Ella’s
 - c. Temporary Class “B” picnic license for St. Matthew’s Congregation – Jan. 29, 2011
 - d. Request to hire parttime officer
7. Fire Dept. Report
 - a. Ambulance Write-Off’s for month of Nov.
8. Library Report
9. Public Works Monthly Report
 - a. Update on Mill Pond Dam Status & conversations with Bonestroo
 - b. Review and action on snow plowing, cleanup and sidewalk policies and salting in the Village
 - c. Update on engineering of streets projects for 2011
 - d. Action to have street lights removed
 - e. Schedule meeting of Building committee to put together specs for old storage garage roof
10. Continued discussion and possible action on Sewer rate increase
11. Discussion and action on tower lettering and repainting of the elevated tank
12. Resolution No. 610 adopting 2011 Village Budget
13. Rate Assessment schedule presented showing all agencies with rates & dollars
14. Resolution No. 609 authorizing direct charge for partial public fire protection
15. Consideration and possible action on a TID and funding of FCEDC
16. Discussion and possible action to advertise for bids on the Lift Station project
17. Action on proposals for telephone system for village hall
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. Presentation of bills/invoices for payment
20. Action on monthly financial statement report and journal entries
21. Announcements/Correspondence
22. 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 WCPC

Cportnews _____ NEB _____ POffice _____ Library _____
Faxed _____ -Emailed _____ BdMembers _____
Posted _____
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