

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - Revised
Wednesday, September 6 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 Aug.14 ,16 meetings
6. Police Dept. Report
 - a. Operators License
 - b. Picnic License – Knights of Columbus – Oct 13, 2006
7. Fire Dept. Report
 - a. Ambulance purchase update
 - b. Fire Training Tower update
 - c. Sept. 11th Silent Parade
8. Library Report
9. Presentation by Ann Schneider of Agnesian HealthCare on a proposed local health initiative. The Board will be asked to consider a resolution supporting an application for a “Wisconsin Partnership Fund for a Healthy Future” grant
10. Village Annual Liability Ins. presentation by Burkart-Heisdorf Insurance for League of Wisconsin Municipalities Mutual Insurance
11. WLM request for approval of the following
 - a. Vacant Lot Maintenance Agreement
 - b. Request for approval for occupancy permits for duplex quadrant per Developer’s Agreement and Board to determine that there is no default of any aspect of the agreement
 - c. Stormwater Maintenance Agreement update
12. Public Works Report
 - a. Award bid for Mill Pond Road project per recommendation by DPW Committee
 - b. Update on filling employee vacancy in Department of Public Works.
 - c. Update on purchase of new riding lawn mower (replacement for existing unit)
 - d. Tree removal in Firemans Park
13. New ordinances to be considered
 - a. Consider adoption of Tree and Vegetation ordinance and related Tree Planting Program and documents. Board may also consider appointing a Village Forester
 - b. An ordinance to create general provisions to enforce ordinances and fee schedule in the municipal code
14. Plan Commission Update – Mobile Home Ordinance update
15. Committee Reports
16. Budget and Finance Committee -
 - a) Schedule dept. preliminary budget meetings
17. Set Trick or Treat date and hours
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 bills 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 _____ BdMembers _____

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