

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda
Monday, May 12, 2008
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 April 14th & 22nd meetings
6. Police Dept. Report
 - a. Operators licenses
 - b. Letter from Mary Enright – refer to Committee for review and recommendation
7. Fire Dept. Report
 - a. Update on 404 Tanker replacement
8. Library Report –
 - a. Parking lot update - resurfacing
9. Campbellsport Athletic Association Annual Report(CAA)
10. Presentation by Brenda Hicks-Sorensen of FCEDC on annual update for 2007
11. Explanation by Dean Del Ponte of the Village official working website for the Village
12. Public Works Monthly Report
 - a. Update on status of Lift Station on S. FDL Ave.(Hwy V)
 - b. Update on requested walk thru on property on Valley View Dr. & Veterans Ave. by Nick Mueller
13. Request of Dusty Mueller/Eric Schmitz for obtaining building permit for Lot#4 on Stonehedge Circle & approval by Village Board
14. Resolution No. 581 Amending 2008 Budget of the Village of Campbellsport for the General Fund
15. Resolution No. 582 Directing Clerk/Treasurer to be established a loan repayment schedule for the amounts owed by the Water Utility to the General Fund of the Village of Campbellsport
16. Plan Commission update--
17. Committee Reports
 - a. Recommendation from Public Works Committee on drainage plan for Jeff Twohig parcel
18. Consider adoption of Ordinance #308 requiring that any proposed ordinance creating the office of Village Administrator be placed on a binding referendum by the Village of Campbellsport Board. If not adopted by the board, proposed Ordinance #308 must be submitted to a referendum vote on the November 4, 2008 ballot.
19. 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
20. Presentation of Goals for 2008 for the Village & Utilities by President Twohig
21. Approve bills for payment
22. Announcements/Correspondence – Board of Review on Thurs. May 29 from 3:00-5:00PM
23. 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 _____ -Emailed _____ BdMembers _____
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Posted _____