

VILLAGE OF CAMPBELLSPORT
Special Village Board Meeting
Wednesday, June 7, 2006
Village Council Room - 177 E. Main St.
5:30 P.M.

1. Call meeting to order
2. Notice given to Campbellsport News, National Exchange, Library, Post Office and posted at Village Hall
3. Roll Call
4. The Village Board will be meeting with Dan Gellings, Phil Twohig and Dave Del Ponte to review a detailed proposal for construction of a new Department of Public Works building. A proposed building design and a not-to-exceed cost estimate will be presented. The Board will be asked to review updated information, and to decide whether the Village should proceed with the project. If a decision is made to proceed, the Board will be asked to authorize the finalization of building design and the preparation of bid documents, and to set a timeline for bidding and construction.
5. Review & Approval invoices/bills for payment
6. Announcements
7. Adjournment

Discussion and recommendations can or will be taken on the listed issues.

Diane Lemke
Clerk/Treasurer CMC

CportNews _____ NEB _____ P.Office _____ Library _____
Faxed _____ J.Schrauth _____ Bd.Members _____
agendaJune72006