

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - REVISED
Monday, July 14 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 June 9th meeting
6. Police Dept. Report
 - a. Operators licenses
 - b. Picnic license for St. Matthew Congregation for Sept. 21 for Fall Festival
7. Fire Dept. Report
 - A. Report on annual 4th of July Picnic
 - B. Update on delivery of fire truck
8. Library Report – By the Library Director.
9. Campbellsport Athletic Association(CAA) accept renewal and new members on CAA Board
10. Public Works Monthly Report
 - a. Update on progress of Well#4 from the DNR
 - b. Recommendation from Public Works Committee on water issue on the corner of Skyhawk and Paul Ave.
 - c. Update on NJM Developer's Agreement after conference with Attorney John Macy, Attorney Madden, Nick Mueller and National Exchange Bank representative
 - d. Set up meeting to discuss snow plowing policies in the village
 - e. Request from FEMA for funding for damages due to the flooding in June
 - f. Establish policy on replacement of trees in downtown area
 - g. Request by individual to place antenna on water tower and decision by Village Board on request
 - h. Discussion and action on driveway replacement at 521 Paul Ave.(Whitford residence)
11. Plan Commission updates -
 - a. Recommendation for denial of request from Bob Beining for permit to move a new mobile home into trailer court at 134 N. Barton Rd. where trailer No. 11 was located violating 10.52.05 1 (a) of municipal code by Plan Commission at June 16, 2008 meeting
12. Resolution changing policy of debt for the General Fund
13. Request of Roger Bartelt on proper grading of lot West of his property line to be discussed and noted by Village
14. Continue discussion with possible action on proposed Charter ordinance No. 311 creating section in municipal code to establish spending limits for the Village Board
15. Change and set up new meeting date for the Village Board meeting in August
16. Action on charges for curb & gutter installed on Railroad Street in 2007
17. Committee Reports –Public Works
 - a. Recommendation on resolving Kids Daycare Center stormwater, curb&gutter & sidewalk and for entire 3 acre parcel
 - b. Recommendation on how to proceed with non-functional Ford 545
 - c. Recommendation on drainage design by Well#4 & 522 Ladwig St. based on quotes of Mueller & Gary's landscaping
18. Public Hearing date for Water Utility rate increase set for Wed. Aug. 6th at 10:00 AM by Public Service Commission
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. Approve bills for payment
21. Announcements/Correspondence –
22. Closed session under 19.85(1) (c) for evaluation of personnel which the governmental body has jurisdiction or exercises responsibility.
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, WCMC

Cportnews _____ NEB _____ POffice _____ Library _____
Faxed _____ -Emailed _____ BdMembers _____ agendaJuly142008