

VILLAGE OF CAMPBELLSPORT
Special Village Board Meeting
Tuesday, January 27, 2004
6:00 P.M.
Village Council Room, 177 E. Main St.

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. Presentation by Jon Bartz of Martenson & Eisele on comprehensive planning
 - Related Topics:
 - a. Smart Growth
 - b. Developer's Agreements
5. Informational update on Windell & Ladwig Streets – cost estimates, anticipated construction schedule if project goes forward. (Timbers, LLC request was tabled until February meeting and will appear on the agenda for that meeting as planned).
6. Municipal Code recodification
7. Cluster mailbox update
8. Sewer Lateral Replacement Fund update
9. High speed internet access update
 - a. Police dept. Computer purchase
10. Resolution #534 Insurer of Buildings and Property
11. CMAR report announcement (WWTP)
12. Announcements
13. Entertain motion to move into Closed Session pursuant to provisions of Section 19.85(1) (e) to discuss employee/union collective bargaining
14. Reconvene to open session for purpose of consideration and vote on matters discussed in closed session if deemed appropriate
15. Adjournment

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

Diane Lemke
Clerk/Treasurer CMC