

VILLAGE OF CAMPBELLSPORT
Special Village Board Meeting Agenda
Monday, August 23, 2010
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 Mark Maederer of Baxter Woodman on plans to discuss the preliminary drawings fro the Main Influent Pumping Station upgrade and new Screen Building at the WWTF and discussion on drawing up bidding documents
5. Review contract from Bertram Communications with comments from Dennis Tweedale of the League of Municipalities and information received from Mike Forslund of Strand Engineering
6. Discussion and possible action on hiring Strand Engineering for quotes for utility and street work for an industrial TIF District
7. Input from Village Board on direction to Dept. Heads for drafting budgets for 2011(employee wages, benefits and
8. Discussion and possible action on employee layoff days
9. 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.
10. Announcements/Correspondence
11. Adjournment

Agenda items may not be taken up in the order listed
Discussion and recommendations can or will be taken on the listed issues.

Diane Lemke
Clerk/Treasurer WCPC CMC

CportNews_____ NEB _____ Post Office _____ Library _____
Faxed _____ emailed _____ Bd.Members _____
Posted _____
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