

VILLAGE OF CAMPBELLSPORT
REVISED

Special Village Board Meeting

Wednesday, May 31, 2006

Village Public Library - 220 N. Helena St.(Basement)

6:00 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 and Phil Twohig 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 this 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.
The meeting may be adjourned or relocated to visit the proposed building site at the Wastewater Treatment Facility.
5. Announcements
6. Adjournment

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

Diane Lemke
Clerk/Treasurer CMC