

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting
Monday, June 20, 2005
7:00 P.M.
Village Council Room, 177 E. Main St.

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. Comments by public(discussion may occur, but no action may be taken on issues not on agenda)
6. Minutes of May 9th & 23rd meetings
7. Police Dept. Report
 - a. Operators Licenses
 - b. Dan O'Brien 2nd request for operators license
 - c. Beverage Licenses
 - d. Semi tractor & trailer parking on village streets
8. Fire Dept. Report
9. Financial 2004 Report for Village & Utilities by Don Vilione from Virchow Krause & Co.
 - a. Water/Sewer rate increase – Water would be simplified rate 3%
10. Library Report
11. Plan Commission Update
 - a. Drainage plans
 - b. Wayne Hill Letter
 - c. Preliminary Plat – Theisen Trails
12. Developer's Agreement with WLM for Duplex, Commercial and Condominium quadrants
13. Public Works Report
 - a. Discussion on inquiry from Jess Hale – Sale of public land around old dump site
14. FCEDC request to support County Tourism/Economic Promotional CD –Chamber will match funds of \$250.00
15. Board of Review – June 27, 2005 -3-5 P.M. by appointment only
16. Committee Reports
17. Approve bills for payment
18. Announcements
19. Correspondence
20. 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

Cportnews _____ NEB _____ P.Office _____ Library _____
Faxed _____ J.Schrauth _____ BdMembers _____
Agendajune202005