

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda
REVISED
Monday, October 9, 2006
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 Sept. 6, 20 & 27th meetings
6. Police Dept. Report
 - a. Operators licenses – Kelly Schreffler, Angela Rose
7. Fire Dept. Report
 - a. Amendment I to adoption of Agreement for Wisconsin Defined Contribution Length of Service Award Program
 - b. Fire Training Tower Update
8. Library Report
9. Public Works Monthly Report
 - a. Introduction of new DPW General Laborer – Ryan Koll
 - b. Update and recommendation from Public Works Committee on purchase of lawnmower
 - c. Review quote and consider purchase of new broom attachment for new lawnmower
 - d. Update/authorization on service/repair of pump and piping for Well #2
10. Request for approval of updated CSM's for Theisen Trails to resolve Knight's Court encroachment issues, subject to agreement between Aurora, Four Seasons and the Village of Campbellsport
11. Request from Four Seasons for consideration of the following:
 - a. Letter of credit reduction
 - b. Approval of installation of final lift of asphalt in Theisen Trails subdivision.
 - c. Issuance of building and occupancy permits in the Theisen Trails subdivision
 - d. Update on status of Knight's Court encroachment issue, bypass lane, and sidewalk installation on CTH "W"
11. Sewer Report – report on annual proposal to contract for vacator sewer cleaning & televising
12. Budget & Finance Committee updates on Dept. meetings for Budget year 2007
13. Committee Reports -
 - Public Works -
 - a. Budget
 - b. Mill Pond Road Project
 - c. Sanitary Sewer 2,400 linear ft. replacement near water treatment plant, and N Railroad St. near high school to include asphalt replacement and approximately 250 ft of curb & gutter
 - d. Recommendation on handicap parking space by St. Matthew's school
 - e. Review recommendations for storm water ditch behind Campbellsport Building Supply
14. Plan Commission Updates - Consider adoption of Tree and Vegetation ordinance and related Tree Planting Program and documents. Board may also consider appointing a Village Forester
15. 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 (*Agenda con't*)

- 16. Approve bill for payment
- 17. Announcements/Correspondence
- 18. 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 _____ POffice _____ Library _____
Faxed _____ -J.Schrauth/ILL _____ BdMembers _____

Agendaoct92006