

**Village Board Publication – Campbellsport Village Board - October 24, 2005
Special Board meeting which was held in the Campbellsport Village Council Room, 177 E.
Main Street, Campbellsport**

Item#1 – Meeting called to order by Pres.Uelmen at 5:47 P.M.

Item#2 – Meeting notice was given to the Campbellsport News, National Exchange, Post Office, Library and posted at the Village Hall and in compliance with the open meeting law.

Item#3 – Roll Call: Tr.Boldt, Tr.Schwartz, Tr.Stoffel, Tr.Yahr, Pres. Uelmen

Others in attendance: Nathan Mueller, Mary Jo Greene, Karen Van Beek, Henry Straub, Joann Schrauth, Mark Gruber

Item#4 - Discussion of LOC for WLM - Clerk, Diane Lemke explained that she received phone call from Dan Hintz of NEB regarding LOC for WLM and needed an extension of time because it was a 2 digit number and needed to process thru additional steps and would take 7-10 working days.

Motion by Tr.Schwartz, seconded by Tr.Boldt to grant extension of time to establish LOC for a 7 digit figure for WLM and set time of Nov. 14, 2005 at 4:00 P.M to be delivered to village office.
Ayes-5, Noes-0

Item#5 – Final Draft of Developer’s Agreement with 4 –Seasons and decision of Fond du Lac County on bypass lane on Hwy W off of Knights Court.

Atty. Macy recommended the following language:

The DEVELOPER agrees to construct the intersection of County Highway W and Knights Court as required by the Fond du Lac County Highway Department, including any passing or acceleration/deceleration lanes deemed by the Fond du Lac county Highway Department to be necessary for access. The DEVELOPER shall submit such plans to the VILLAGE Engineer, along with proof of such plans having been accepted by Fond du Lac County, to the satisfaction of the VILLAGE Engineer.

A Resolution will be placed on Nov. agenda to accept the Developer’s Agreement with 4-Seasons Development for final acceptance of finalized document. A signed copy will be placed in Village Board packets in November for review.

Item#6 – no invoices were presented for approval

Item#7 – Announcements

Item#8 - Motion by Tr.Boldt, seconded by Tr.Yahr to adjourn meeting at 5:58 P.M. Motion carried.

Respectfully submitted,
Diane Lemke, Clerk/Treasurer CMC