

VILLAGE OF CAMPBELLSPORT
Special Village Board Meeting Agenda
Monday, September 21, 2009
5:30 P.M.
Village Council Room, 177 E. Main Street

1. Call meeting to order
2. Notice given to the Campbellsport News, National Exchange, Library, Post Office and posted at Village Hall
3. Roll Call
4. Retain/hire an engineering consultant to assist in preparing the required studies, plans and specifications for the dam abandonment grant program
5. Resolution to designate an authorized representative to apply for and act on behalf of the applicant
6. Resolution indicating the Village of Campbellsport's commitment to the "local share" and agrees to pay a share of the eligible costs which are equal to the total project cost minus the state share
7. Announcements/Correspondence
8. 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 _____ emailed _____ Bd.Members _____
Posted _____
AgendaSept212009 _____