

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting
Monday, December 12, 2005
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 Nov.14, 21, & Dec. 5th meetings
6. Police Dept. Report
 - a. Operators licenses
 - b. Beverage license – St. Matthew’s
7. Fire Dept. Report
8. Library Report
 - a. Review joint meeting discussions
 - b. Appoint new library liaison position
9. Review Final Plat for WLM-Valley View Subdivision(Duplex quadrant) and recommendation of Plan Commission
 - a. Recommendation on Final Plat from Plan Commission and Resolution for Stormwater Management Measures & Maintenance Agreement for Valley View Subdivision & Certified Survey Map No. 6939(Duplex quadrant)
 - b. Resolution for Stormwater Management Measures & Maintenance Agreement for Certified Survey Map No. 6940(Soaring Eagle Condominiums)
 - c. Letter of Credit reduction from National Exchange Bank- Grading portion
10. Public Works Monthly Report
 - a. Drainage Plan for Black Swan – proposed & future storage units
 - b. Update on Mill Pond Dam Maintenance
 - c. Award bid for Precision Dr. Water Main Looping Project
 - d. Jt.meeting report by Building & Public Works on interviews with firms for DPW garage with recommendation & possible board action
 - e. Request of Vinton Construction for final payment on work performed-Barton Rd, Ladwig & Windell Ave.
 - f. Update on Sewer/Water study
 - g. Open Snow Removal Bids
 - h. Update on sidewalk – Wayne Wegenke property (Discuss winter snow removal & location of easement)
 - i. Discuss Building Permit criteria for Subdivisions
11. Budget & Finance – Rate Assessment Schedule with final tax rates
12. Committee Reports -
13. Plan Commission – Update on issues
 - a. Ratify special exception granted to Hometown Bank
14. 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
15. Approve bill for payment
16. Announcements/Correspondence - a) Code book update on recodification
17. 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 _____