



Notice of Regular Village Board Meeting

Monday, January 8, 2024– 6:00 p.m.

Campbellsport Municipal Center – Community Room - 470 Grandview Ave.

AGENDA-Amendment 2

1. **Call to Order:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
2. **Pledge of Allegiance:**
3. **Roll Call of Members:**
4. **Announcements of Forthcoming Events of Public Interest Committee and Department Reports:**
5. **Citizen Input:** *Please be advised per §19.84(2), information will be received from the public. No action will be taken under public comment.*
6. **Presentation:**
 - a. Campbellsport Housing Affordability Study Presentation by Envision Greater Fond du Lac
7. **Consent Agenda:**
 - a. Approval of Minutes
 - i. Regular Village Board Meeting, December 11, 2023.
 - b. Accounts Payable
 - i. Accounts Payable December 12, 2023- January 5, 2024.
 - ii. Fire Department.
8. **Items for Consideration/Action:**
 - a. Pre-Development Reimbursement Agreement
 - b. Resolution Authorizing the Issuance and Sale of up to \$633,704 Sewerage System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect thereto.
 - c. Approve Application for Mobile Home Park License 2024.
 - d. Approval of Fire Departments Standard Operating Guidelines as Voted on by the Membership at the November 2023 Meeting.
 - e. Approval to Go To Bid for the Concrete Apron at the Fire Station.

The following items were forwarded with recommendation for approval from the Public Works Committee.

 - f. Snow Plowing Policy.
 - g. Selection of North Railroad Street Layout.
 - h. Parking and Pedestrian Modifications to Ladwig Street Design.
 - i. Street Light Installation Consideration.

The following items were forwarded with recommendation for approval from the Plan Commission.

 - j. J Fleischman Solutions CSM for 227 West Main Street.
 - k. Gibraltar Development CSM for V02-13-18-13-15-002-00.
9. **Adjourn:**