



Notice of Regular Village Board Meeting

Monday, October 14th, 2024– 6:00 p.m.

Campbellsport Municipal Center – Community Room - 470 Grandview Ave.

AGENDA-

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. **Consent Agenda:**
 - a. Approval of Minutes
 - i. Regular Village Board Meeting, September 9, 2024.
 - ii. Special Village Board Meeting, September 23, 2024.
 - b. Accounts Payable
 - i. Accounts Payable September 7th to October 8th, 2024.
7. **Items for Consideration/Action:**
 - a. Resolution for Officer Brian Jordan for 28 Years of Service to the Campbellsport Police Department
 - b. Campbellsport School District Crossing Guard Contract 2025

The following items were forwarded from the Public Safety Committee.

 - c. PD- Capital Budget to Outfit New Squad.
 - d. PD- Retaining Squad #3.
 - e. PD- Hire Part-time Police Officer.
 - f. Resolution 24- Establishing Emergency Management Plan.
 - g. Fire Department to Purchase Two New Lifepak 35 AED's.
 - h. Emergency Director Position.
 - i. Resolution 24- creating Rules and Guidelines for the Public Safety Committee.

The following items were forwarded from the Public Works Committee.

 - j. Stand Task Order 23-01 Amendment #2

The following items were forwarded from the Plan Commission

 - k. Washington Heights Subdivision Final Plat
8. **Closed Session:**
 - a. Contract Negotiation. *The Village Board may enter into Closed Session pursuant to State Statute 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*
9. **Adjourn:**