



Notice of Regular Village Board Meeting

Monday, April 8, 2024– 6:00 p.m.

Campbellsport Municipal Center – Community Room - 470 Grandview Ave.

AGENDA-Amended

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, March 11, 2024.
 - b. Accounts Payable
 - i. Accounts Payable March 9- April 5, 2024.
 - ii. Fire Department.
7. **Discussion:**
 - a. Collection by Person/Firm 399-15.
 - b. Key Lock Box System 276-18.
8. **Items for Consideration/Action:**
 - a. Bid Acceptance for the 2024 Campbellsport Fire Department Apron Project.
 - b. Campbellsport RTP Grant Services Agreement with MSA.
 - c. Resolution for Outdoor Recreation Grant Application Authorization.
 - d. TID #2 Façade Grant Program.
 - e. PD Squad Purchase Order.
 - f. Ordinance 24-02 Establishing Municipal Court with Eden.
9. **Closed Session:**
 - a. Security. *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.*
 - b. General. *The Village Board may enter into Closed Session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*
10. **Open Session:** *Motion to move back into open session to take any necessary action.*
11. **Adjourn:**