

# Village of Campbellsport

Regular Village Board Meeting  
Monday – 06/09/2014 – 7 pm  
Village Council Room, 177 East Main Street

## AGENDA

1. Call meeting to order
2. Notice given to Campbellsport News, National Exchange Bank, Library, USPS, and posted at Village Hall
3. Pledge of Allegiance
4. Roll Call
5. Approval of Consent Agenda Items
  - Approval of 4/15/14 Reorganizational Village Board Meeting Minutes
  - Approval of 5/12/14 Regular Village Board Meeting Minutes
  - Approval of Clerk's Report
  - Approval of Police Department's Report
  - Approval of Fire Department's Report
  - Approval of Ambulance Write-offs
  - Approval of Library Report
  - Approval of DPW Report
6. Items Removed from Consent Agenda
7. Perform Oath of Office to Gene Wenzlaff as a Village Trustee (Term thru April 2016)
8. Presentation by Jason Johnson, with Advanced Disposal, regarding renewal of contract with possible action
9. Discussion on Firefighters Auxillary 5K run in Village
10. Discussion and action on mowing of vacant lots in the Village
11. Discussion and action on sewer and water rate increases
12. Discussion and action on applications for cleaning person at Village Hall
13. Action on Resolution No. 650 for CMAR compliance as required in the WPDES permit
14. Discussion with action on phosphorus reduction needs – Ruekert-Mielke
15. Approval of Class A and Class B Liquor Licenses (Term July 2014-June 2015)
16. Approval of Operators Licenses
17. Recommendation from Planning Commission on sidewalks, curbs, and gutters at the Piggly Wiggly location
18. Discussion on information to include with Q2 water and sewer bills
19. Discussion on Internet issues at Village Hall with possible action
20. Discussion on Flag Day June 14 with possible action
21. Old Business
  - Update on water damages at Fireman's Park
  - Update on Aurora Building with possible action
  - Update on sidewalk repairs needed within the Village
  - Update on copper pipe along Allison Way
  - Handbook review and approval
22. Citizen appearances for non-agenda items: *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.*
23. Approval of Invoices for Payment
24. Announcements/Correspondence
25. Adjournment

# Village of Campbellsport

---

Regular Village Board Meeting  
Monday – 06/09/2014 – 7 pm  
Village Council Room, 177 East Main Street

Agenda items may not be taken up in the order listed --Discussion and action can or will be taken on the listed issues.

**OPEN MEETINGS NOTICE:** *If this meeting is attended by one or more members of the Village Board who are not members of this committee, their attendance may create a quorum of another village commission, or board identified in this meeting notice. Please be advised that upon reasonable notice, the Village of Campbellsport will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meeting activities.*