

# Village of Campbellsport

REGULAR BOARD MEETING AGENDA  
 11/11/2013, Village Council Room  
 Immediately following 6pm Public Hearing  
 177 East Main Street - Campbellsport

<b>AGENDA</b>	
<b>1</b>	Call Meeting to Order and Attendance
<b>2</b>	Pledge of Allegiance
<b>3</b>	Approval of Consent Agenda Items
	Approval of 8/19/13 Special Meeting Minutes
	Approval of 10/14/13 Regular Meeting Minutes
	Approval of 10/28/13 Special Meeting Minutes
	Approval of Clerk's Report
	Approval of Police Department Report
	Approval of Fire Department Report
	Approval of Ambulance Write Offs
	Approval of Library Monthly Report
	Approval of Public Works Report
<b>4</b>	Items Removed from Consent Agenda
<b>5</b>	Citizen appearances for any non-agenda items
<b>6</b>	Approval of 2014 contract for Bowmar Appraisals
<b>7</b>	Approval of the revised ordinance on the licensing/registration of dogs and cats
<b>8</b>	Approval of ordinance revisions for the Fire Department
<b>9</b>	Discussion and approval of Handbook revisions
<b>10</b>	Discussion and approval of Computer Software and Conversion Services from Civis Systems
<b>12</b>	Update, discussion, and possible action on Aurora Clinic Property
<b>13</b>	Discussion and possible action on revised Highway 67 Engineering Costs (tabled from 10/14)
	Gremmer & Associates
	Mead & Hunt-Revised
<b>14</b>	Discussion and possible action on Well #4
<b>15</b>	Approval of Invoices for Payment
<b>16</b>	Approval of contract change for Independent Inspections (tabled from 10/14)
<b>17</b>	Approval of application for Commercial Building Delegated Municipal Authority (tabled from 10/14)
<b>18</b>	Motion to move into Closed Session pursuant to State Statute 19.85(1) (c ) to discuss restructuring of the PD
<b>19</b>	Motion to move back into Open Session
<b>20</b>	Possible action on #19
<b>21</b>	Announcements/Correspondence
<b>22</b>	Adjournment