

Village of Campbellsport

REGULAR BOARD MEETING AGENDA
9/9/2013, 7:00 pm, Village Council Room

AGENDA

1	Call Meeting to Order and Roll Call
2	Pledge of Allegiance
3	Approval of Consent Agenda Items
	a. Approval of 8/12/13 Regular Meeting Minutes
	b. Approval of 8/21/13 Special Meeting Minutes
	c. Approval of Police Department Report
	d. Approval of Fire Department Report
	e. Approval of Library Monthly Report
	f. Approval of Public Works Report
	g. Approval of Ambulance Write Offs
	h. CAA Report
4	Items removed from Consent Agenda
5	Citizen appearances for any non-agenda items
6	Application for Class A beer and Class A liquor license for MSM Chahal 2, LLC
7	Application for Cigarette and Tobacco Products license for MSM Chahal 2, LLC
8	Operator's License for Joseph Rogne
9	Discussion on hiring an engineering firm for the HWY 67 Project
10	Authorization of Insurance premiums for 2014
11	Update on Michael Greene's window replacement
12	Marketing of Industrial Park
13	Status of Washington Street Project
14	Resignation of Library Board Member
15	Bertram Communications lawsuit for equipment on water tower
16	Presentation of invoices for payment
17	Announcements/Correspondence
	a. Tour of Aurora Clinic, Tues 9/10/13, 6 pm
18	Adjournment

Revised

- _____Campbellsport News
 - _____National Exchange Bank
 - _____USPS
 - _____Library
 - _____Faxed
 - _____Email
 - _____Board Members
 - _____Posted