

Village of Campbellsport

Regular Village Board Meeting
 Monday – 10/13/14 – 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 09/08/14 Regular Village Board Meeting Minutes
 - Approval of 09/22/2014 Special 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. Authorization of members for the Fire and Police Commission
8. Approval of Fire Department handbook
9. Approval of contract agreement for the sale of the existing ladder truck
10. Approval of sidewalk waivers
11. Discussion and action on roof repairs needed to the Community Center
12. Discussion and possible action on acceptance of Bylaws for Flying Eagle Subdivision
13. Discussion and action on upgrading our Caselle program
14. Discussion and action on Fire Protection Rates
15. Discussion and action on budget guidelines
16. Approval of Operator's Licenses
17. Old Business
 - Update on utilities for Industrial Park
18. 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.*
19. Approval of Invoices for Payment
20. Motion to move into Closed Session pursuant to:
 - State Statute 19.85(1)(e)
(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
 - State Statute 19.85 (1) (b) to consider dismissal, demotion, licensing, or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such a person
21. Motion to move back into Open Session to take any necessary action
22. Announcements/Correspondence
 - Set date for budget meeting
 - Halloween Caper, October 24th
 - Trick-or-Treat, October 25th - 3-5pm
23. Adjournment

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.*