

Village of Campbellsport

Regular Village Board Meeting
Monday – 5/12/2014 – 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 4/14/14 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-off's
 - Approval of Library Report
 - Approval of DPW Report
6. Items Removed from Consent Agenda
7. Discussion and action on letters of intent for Village Trustee position
8. John Knepel, from Baker Tilly, will be giving a presentation on the 2014 Financial Statements
9. Discussion and authorization for use of Trail Fund money at Memorial Park
10. Discussion on authorizing Village Hall and PD staff to take over the Village website design and updates with possible help from high school interns
11. Discussion on loan refinancing and expenditures with possible action
12. Discussion and approval of sidewalk repairs
13. Discussion on Comprehensive Stormwater Study with addition information and possible action
14. Discussion and action on the driveway request by Larry Martiny
15. Approval of Operators Licenses
16. Proclamation for Arbor Day, May 30, 2014
17. Approval of recommendations from water and sewer committee
 - Discussion and action on sewer adjustment to Firebug Car Wash
 - Discussion and action on allocation of water lateral repairs done at the Seideman residence (219 N Helena Street)
 - Discussion and action on water leak at the Krebs residence (128 Killdeer Avenue)
18. Discussion on chlorides meeting with Mark Stanek who is with the DNR
 - Discussion and action on implementing a Water Softener Inspection program
 - Discussion and action on clarifier repairs necessary
19. Discussion and action on recommendation from Water and Sewer Committee for the replacement of computer hardware and software at the WWTP
20. Old Business
 - Update on Aurora Building with possible action
 - Update on copper pipe along Allison Way
21. Citizen appearances for any non-agenda items
22. Approval of Invoices for Payment
23. Announcements/Correspondence
 - July's Regular Village Board Meeting will be held on the 21st
 - Schedule Plan Commission Meeting
 - Schedule Special Board Meeting
24. Adjournment

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

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.