

Village of Campbellsport

Regular Village Board Meeting
Monday – 1/12/15 – 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 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. Introductions from senate candidates
8. Pick the order candidates for the Village Board will be listed on the April ballot
9. Presentation from Dawn Gunderson from Ehler's with possible action on loan refinancing
10. Approval of Resolution #652 – Providing for the sale of approximately \$1,040,000 general obligation promissory notes, Series 2015A
11. Approval of Resolution #651 – Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
12. Discussion and possible action on the trailer court guidelines with the owners Joe & Gene Czechowicz
13. Information from Campbellsport CARES with possible action
14. Discussion and action on approval of Flying Eagle Subdivision maintenance arrangements
15. Discussion and action on recommendations from Budget & Personnel Committee
16. Discussion and action on billing the Fire Department for water to fill the tankers for out-of-village use
17. Discussion and action on Caselle upgrade to the Clarity version, March 2-6, 2015
18. Approval of Operator's Licenses
19. Approval of Peddlers License
20. Approval of final payment to LC United
21. 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.*
22. Approval of Invoices for Payment
23. Announcements/Correspondence
24. Adjournment

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