

Village of Campbellsport

Regular Village Board Meeting
Monday – 10/12/15 – 7:00 pm
Village Council Room, 177 East Main Street

AGENDA

1. Call meeting to order
2. Notice given to Campbellsport News, National Exchange Bank, Library, 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. Old Business
 - None
8. Approval of Operators Licenses
9. PUBLIC HEARING on Chapter 17 of the Village Ordinances: Floodplains
10. Discussion and action on Trick-or-Treat hours
11. Discussion and update from Fire Department Volunteer Committee with possible action
12. Discussion with possible action on 2 acre parcel on River Road (approved for purchase by Ed Ritger in October 2013 for \$2900 and all closing costs)
13. Approval of 2016 Appraiser Contract with Bowmar
14. Discussion and action on purchase of new computer for Village Hall
15. Discussion and action on United Healthcare Insurance Plan (12.9% increase)
16. Discussion and action on Fond du Lac County Hazard Mitigation Plan
17. Discussion and action on setting a policy for work period hours worked
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. Announcements/Correspondence
21. Adjournment