

Village of Campbellsport

Regular Village Board Meeting
Monday – 11/10/14 – 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 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. Discussion and possible action on acceptance of Bylaws for Flying Eagle Subdivision
8. Discussion and possible action on the proposed 2015 Budget
9. Discussion and action on rental of two garage stalls for storage of a fire truck and ambulance
10. Approval of Operator's Licenses
11. 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.*
12. Approval of Invoices for Payment
13. Motion to move into Closed Session pursuant to:
 - State Statute 19.85(1) (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) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
14. Motion to move back into Open Session to take any necessary action
15. Announcements/Correspondence
 - Public Hearing for 2015 Budget – November 17, 6 pm
 - Set date for Water-Sewer Committee Meeting
16. Adjournment

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