

Village of Campbellsport

Regular Village Board Meeting
Monday – 11/9/15 – 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. Discussion and action on completing a Simplified Rate Case to the Public Service Commission for implementing a 3% water rate increase to be effective January 1, 2016 (Current Rate is \$8/1000 gallons *increase would increase rate to \$8.24/1000 gallons *Public Fire Protection would also increase 3%)
10. Discussion and action on refunding the \$400 Construction Bond to Swenson Tool and Die
11. Discussion and action on 2016 Fire Contracts
12. Discussion and action on recognizing that the Campbellsport Volunteer Fire Department will continue to provide the services, operations, and training previously conducted by employees of the department, but now through the use of volunteers and employees; the fulltime EMTs will continue to be employees of the Village
13. Discussion and action on authorizing the new form of compensation, used to off-set the expenses of volunteer participation and as a form of appreciation for the fine and critical services provided by volunteers
14. Discussion and action on implementing a Fire Department Advisory Board to work with the Fire Chief to take steps necessary to implement the inclusion of all Campbellsport Fire Department Volunteers to establish an organizational structure and such rules and regulations for the department to ensure that the same level of services and operations will be provided by the Fire Department volunteers as were previously provided by employees
15. Discussion and action on Ordinance 2-226 for the Campbellsport Fire Department
16. Discussion and action on putting a cluster box in the Campbellsport Business Park
17. Discussion and action on Capital Outlay Accounts
18. Discussion and action on approval of the balanced budget to the maximum allowable levy limit
19. 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.*
20. Approval of Invoices for Payment
21. Announcements/Correspondence
22. Adjournment