

Village of Campbellsport

Regular Village Board Meeting
Monday – 12/14/2015 – 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
 - 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
 - Discussion and action on Ordinance 2-226 for the Campbellsport Fire Department
8. Approval of Operators Licenses
9. Approval of Invoices for Payment
10. Approval of Election Officials for the 2016-2017 Term
11. Approval of Resolution 672 Revising Legal Posting Locations for the Village of Campbellsport
12. Approval of employees carrying vacation time into 2016
13. Discussion with possible approval of recommendation from Planning Commission regarding drainage plan for Reliable Milwaukee's expansion
14. Approval of Ordinance Chapter 17: Floodplains
15. 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.*
16. Announcements/Correspondence
17. Adjournment