

Village of Campbellsport

Regular Village Board Meeting
Monday – 2/8/2016 – 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, **PG 2-6**
 - Approval of Clerk's Report, **PG 7**
 - Approval of Police Department's Report, **PG 8**
 - Approval of Fire Department's Report, **PG 9-19**
 - Approval of Ambulance Write-offs
 - Approval of Library Report, **PG 20-24**
 - Approval of DPW Report, **PG 25-26**
6. Items Removed from Consent Agenda
7. Old Business
 - Discussion and action on Ordinances for the Campbellsport Fire Department regarding police powers, **PG 27**
8. Approval of Operators Licenses
9. Approval of Invoices for Payment, **PG 28-38**
10. Discussion with possible action on the trailer park
11. Discussion with possible approval of recommendations from Water Sewer Committee, **Draft Minutes PG 3**
 - Committee approved purchase of new pumps because cost was very close to the cost of repairs only
 - Committee approved purchase of a used mixer for in the RAS pit for an estimated cost of \$2000 which includes a 1-year guaranty
 - Recommendation for award of CMOM Project
12. Approval of Class A Combination Fermented Malt Beverage and Intoxicating Liquor License and Tobacco License for Himmat S Dhillon for Station V (previously Fredon Holdings-Campbellsport BP), **PG 39**
13. Discussion with possible action on contract from Hydro Corp for cross-connections, **PG 40-51**
14. Discussion with possible action on estimates for security system at DPW Garage
15. Discussion with possible action on reimbursing Drexel for Village's portion of ditch clean-out, **PG 52-53**
16. Discussion with possible action on putting Village Hall and the Community Center up for sale
17. Discussion with possible action on Peddler's Permits
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. Announcements/Correspondence
20. Adjournment