Village of Campbellsport

REVISED

Regular Village Board Meeting
Monday – 2/9/15 – 7 pm
Village Council Room, 177 East Main Street

A G E N D A

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. Presentation from Dawn Gunderson from Ehler's with possible action on loan refinancing
8. Approval of Post Issuance Compliance Policy
9. Approval of Resolution #653 for possible borrow from National Exchange Bank
10. Presentation from Campbellsport School Board with an update on building plans
11. Discussion and action on approval of Flying Eagle Subdivision maintenance arrangements
12. Discussion and action on billing the Fire Department for water to fill the tankers for out-of-village use
13. Approval of sale of Village equipment
14. Discussion and action on cost sharing of utilities for the business park
15. Discussion and action on assessment of permit fees for the Fond du Lac County Garage and Salt Shed
16. Approval of Operator's Licenses
17. Update on the Aurora Clinic building with possible action
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. Motion to move into Closed Session pursuant to:
    - 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.
21. Motion to move back into Open Session to take any necessary action
22. Announcements/Correspondence
23. Adjournment

OPEN MEETINGS NOTICE: *If this meeting is attended by one or more members of the Village Board who are not members of this committee, their attendance may create a quorum of another village commission, or board identified in this meeting notice. Please be advised that upon reasonable notice, the Village of Campbellsport will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meeting activities.*