

# Village of Campbellsport

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Regular Village Board Meeting  
Monday – 3/21/16 – 7 pm  
Village Council Room, 177 East Main Street

## AGENDA

1. Call meeting to order
2. Notice posted at Village Hall and on the Village website
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. Approval of Operator’s Licenses
8. Approval of Temporary Class “B” Fermented Malt Beverage License for St Matthews Congregation and School for 4/9/2016 Cornhole Tournament and 9/18/2016 Fall Festival
9. Approval of Temporary “Class C” Wine License for St Matthews Congregation and School for 5/7/2016 Red Wine and Ribs
10. Approval of Poppy Days Proclamation, June 20 – July 4, 2016
11. Discussion with possible action on the future hiring of a Village Administrator
12. Discussion with possible action on approving a tax levy increase
13. Discussion on Quarter 1 2016 Budget-to-Actual Report
14. Approval of Invoices for Payment
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