

Village of Campbellsport

Regular Village Board Meeting
Monday – 6/8/15 – 7 pm
Village Council Room, 177 East Main Street

AGENDA

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. Old Business
 - Discussion and action on approval of Chicken Ordinance
 - Discussion and action on Sewer Replacement at 422 East Main Street
 - Discussion and action on request to change height requirement for Residential Fencing, Ordinance Section 35-151, c
 - Discussion and approval of Ordinance 29-393 to Temporarily Suspend Collection of Sewer and Water Impact Fees
 - Discussion and action on setting a price for sale of current Village Hall/Police Department/Garage and Community Center
8. David Arnott of Ruckert & Mielke will be giving a CMOM presentation
9. Discussion and action on parking options at Millpond Park for the HWY 67 project- Zach Verhage from Mead & Hunt
10. Discussion and action on permit and impact fees for the CES concession stand and restrooms
11. Approval of Resolution #666 allowing use of Village streets for the Cougar Dash 7-4-2015
12. Approval of Plan C9 for the former Aurora Clinic remodeling project
13. Discussion and action on closing the current Community Center at year-end if building is not sold
14. Discussion and action on mowing of vacant lots in the Village
15. Approval of Class A and Class B Liquor Licenses and Tobacco Licenses (Term July 2015-June 2016)
16. Approval of Operators Licenses (Term July 2015-June 2016)
17. 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.*
18. Approval of Invoices for Payment
19. Announcements/Correspondence
20. Adjournment