

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
8. David Arnott of Ruekert & 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. Discussion and action on crossing guards for summer school at CES, CMS, CHS
12. Approval of Resolution #666 allowing use of Village streets for the Cougar Dash 7-4-2015
13. Approval of Plan C9 for the former Aurora Clinic remodeling project
14. Discussion and action on closing the current Community Center at year-end if building is not sold
15. Discussion and action on mowing of vacant lots in the Village
16. Approval of Class A and Class B Liquor Licenses and Tobacco Licenses (Term July 2015-June 2016)
17. Approval of Operators Licenses (Term July 2015-June 2016)
18. Discussion and action on recommendations from the Water and Sewer Committee
 - Sewer Main Grouting
 - Purchase of Lateral Camera – Recommendation was made to allow Public Works to purchase a lateral camera not to exceed \$10,000
 - Repair costs at the Dorst Property (536 Redwing Court)
 - i. Dave Schellhaass will talk with Nick Mueller about costs for the repairs and with the property owners about landscaping costs
 - ii. Recommendation was made to move forward with the \$500 driveway replacement
 - Cross-connection Proposal
 - Sewer lateral replacement at Tomlinson Property (422 E Main Street)

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19. Discussion and action on recommendation from the Public Works Committee to replace the 1-ton pickup truck
20. 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.*
21. Approval of Invoices for Payment
22. Motion to move into Closed Session pursuant to Section 19.85(1)(e) “conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”
23. Motion to move back into Open Session to take any necessary action
24. Announcements/Correspondence
25. 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.*