

# Village of Campbellsport

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Regular Village Board Meeting  
Monday – 7/13/15 – 7:00 pm  
Village Council Room, 177 East Main Street

**\*\*At 7pm in front of the Police Department garage, there will be a brief demonstration by the Fire Department of the new ladder truck.**

## 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. Old Business
  - Discussion and action on approval of Chicken Ordinance
  - Discussion and approval of Ordinance 29-393 to Temporarily Suspend Collection of Sewer and Water Impact Fees
8. Discussion and possible action on implementation of a point value system for alcohol violations
9. Discussion and action on setting restrictions for bulky waste pickup
10. Discussion and approval the Temporary Class B Retailer's Licenses for King Pin Junior Bowlers for Main Street Mania
11. Discussion and approval of Resolution #667 for Compliance Maintenance
12. Discussion and approval of Resolution #668 for allowing village streets to be used for the Glow Run, September 19
13. Approval of Operators Licenses
14. Discussion and action on recommendations from the Water and Sewer Committee
  - Update on City Water's findings
  - Recommend Public Works get RFPs (Requests for Proposals) from engineers to help with implementation of a CMOM Program
  - Purchase of Lateral Camera
  - (Old Business) 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
  - Reduce sewer discount for Firebug Car Wash from 20% down to 10%
  - Recommend increasing sewer base rates by meter size
  - Replacement of S10 pickup truck

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- Sewer lateral replacement at Tomlinson Property (422 E Main Street)
15. Update on 1-ton pickup truck
  16. 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.*
  17. Approval of Invoices for Payment
  18. Announcements/Correspondence
    - Tony Averbeck from HydroCorp will be here at 7 pm, Tuesday July 14, to do a cross-connection presentation
  19. Adjournment