

Village of Campbellsport

Regular Village Board Meeting
Monday – 8/10/15 – 7:00 pm
Village Council Room, 177 East Main Street

AGENDA

1. Call meeting to order
2. Notice given to Campbellsport News, National Exchange Bank, Library, 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 implementation of a point value system for alcohol violations
8. Approval of Operators Licenses
9. Approval of Certified Survey Map
10. Approval of Resolution #669 to amend the adopted 2015 General Fund budget to use assigned balances
11. Discussion and action on recommendations from the Water and Sewer Committee
 - Update on RFPs from engineers to help with implementation of a CMOM Program (Strand, Superior, and Ruekert & Mielke)
 - Update on Lateral Camera purchase
 - Update on repair costs at the Dorst Property (536 Redwing Court)
 - Recommend a sewer discount to Campbellsport Laundry for water left in clothes after a wash cycle
12. 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.*
13. Approval of Invoices for Payment
14. Announcements/Correspondence
 - Budget Meeting August 17th, 6pm – for FD/AMB, Public Works, Water & Sewer
 - Main Street Mania August 13th, 10 am-10 pm
15. Adjournment