

# Village of Campbellsport

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Regular Village Board Meeting  
Monday – 8/8/2016 – 7 pm  
Campbellsport Municipal Center  
Community Room – 470 Grandview Avenue

## AGENDA

1. Call meeting to order
2. Notice posted at the Campbellsport Municipal Center and on the Village website
3. Pledge of Allegiance
4. Roll Call
5. Approval of Consent Agenda Items
  - a. Board Meeting Minutes
    - 7/11/2016 Regular Board Meeting
    - 7/25/2016 Special Board Meeting
    - 7/27/2016 Special Board Meeting
  - b. Departmental Reports
    - Clerk-Treasurer Report
    - Police Department Report
    - Library Report
    - Fire Department Report
    - Fire Department Reports for Quarter 1 and Quarter 2
    - Public Works Report
6. Items Removed from Consent Agenda
7. Approval of Operator's Licenses
8. Approval of Invoices for Payment
  - a. General Fund \$129,201.13
  - b. Fire/AMB Funds \$ 6232.68
9. Introduction from Joan Rosenthal who is running for the office of Fond du Lac County Treasurer
10. Consider/act on a referendum question for the November 2016 ballot to increase the levy limit to pay for the wages and benefits of hiring an administrator
11. OLD BUSINESS
  - a. Consider/act on cross-connection re-inspections
  - b. Consider/act on contracting a service to inspect & calibrate flow meters at the Waste Water Utility
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. Announcements/Correspondence
14. Adjournment

*Items may be discussed in a different order than presented.*