

Village of Campbellsport

Regular Village Board Meeting
Monday – 9/14/15 – 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
 - None
8. Approval of Operators Licenses
9. Approval of Temporary Liquer License
10. Recommendations from the Water and Sewer Committee
 - Discussion and action on on dispute of amount owed (\$298.07) by Cary Serwe for a previous tenant at 125 Cherry Street
 - Discussion and action on emailing all tenant bills to owners instead of just mailing
 - Discussion and action on making the owners responsible for collecting and paying all tenant water and sewer bills
11. Discussion and action on sewer hauler rates
12. Discussion and action on Refinancing TIF Loan
13. 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.*
14. Approval of Invoices for Payment
15. Motion to move into Closed Session pursuant to:
 - State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
16. Motion to move back into Open Session to take any necessary action
17. Announcements/Correspondence
18. Adjournment