

Village of Campbellsport

Regular Village Board Meeting
Monday – 12/8/14 – 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. Wendy Volz Daniels will be giving a brief summary of her attendance at a Police & Fire Commission seminar
8. Presentation from Campbellsport CARES
9. Discussion and action on rental of two garage stalls for storage of a fire truck and ambulance
10. Discussion and action on recommendations from Budget & Personnel Committee regarding weekend duty hours
11. Discussion on purchase of Aurora Building with possible action
12. Discussion and action on loan refinancing
13. Discussion and action on recommendations from Water & Sewer Committee
 - Billing the Fire Department for water to fill the tankers for out-of-village use
 - Visu-Sewer Proposal
 - Flushing dead-ends
 - Manhole repair
 - Frozen pipes at Bob Guenther's residence last winter
14. Discussion and action on loan refinancing
15. Approval of Vacation carry-over hours
16. Approval of Operator's Licenses
17. 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.*
18. Approval of Invoices for Payment
19. Announcements/Correspondence
 - Village Hall will be open December 24 and December 31, 7 am – noon
 - Village Hall will be closed December 25, 26 and January 1, 2
20. Adjournment

Agenda items may not be taken up in the order listed - Discussion and action can or will be taken on the listed issues.