

Village of Campbellsport

Regular Village Board Meeting
Monday – 3/16/15 – 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. Approval of 3 Angel's Run - May 30, 9 am
8. Approval of Resolution #655 allowing 3 Angel's Run to use Village streets
9. Discussion and action on presentation from John Knepel, Auditor with Baker Tilly, regarding combining bank accounts
10. Approval of Resolution #656 to carry over balances remaining from 2014 budget into specific funds
11. Discussion and action on Building Permits for non-profit organizations.
12. Discussion and action on request from National Exchange Bank to reduce billing for legal services for the Soaring Eagle Subdivision.
13. Update on building permit situation for Fond du Lac County garage.
14. Discussion and possible action on cost sharing of electrical service for Industrial Park.
15. Discussion and action regarding the right of way and installation of underground electrical facilities for the lighting of Ball field #3 at Columbus PARC
16. Approve the Storm Water agreement plan with National Exchange Bank.
17. Discussion and action to adopt a resolution to secure Ehlers Inc. as the paying agent for the debt payments for the village.
18. Approval of Operator's Licenses
19. 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.*
20. Approval of Invoices for Payment
21. Motion to move into Closed Session pursuant to: State Statute 19.85(1) (e) whenever competitive or bargaining reasons require a closed session.
22. Motion to move back into Open Session to take any necessary action
23. Announcements/Correspondence
24. Adjournment

REGBoard 3/16/2015Becky Tellier-Clerk/Treasurer

OPEN MEETINGS NOTICE: *If this meeting is attended by one or more members of the Village Board who are not members of this committee, their attendance may create a quorum of another village commission, or board identified in this meeting notice. Please be advised that upon reasonable notice, the Village of Campbellsport will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meeting activities.*