



**Notice of Regular Village Board Meeting
Monday, October 12, 2020 – 6 pm
Campbellsport Municipal Center – Community Room
470 Grandview Avenue Revision 1**

AGENDA

- 1) Call meeting to order
- 2) Notice posted at the Campbellsport News, Campbellsport Library, 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
 - b. Departmental Reports
- 6) Items removed from consent agenda
- 7) Consider/act on Licenses:
 - a. Operator
 - b. Retailers
 - c. Temporary Retailers
- 8) Consider/act on Invoices for Payment:
 - a. General Fund
 - b. Fire/Ambulance Funds
- 9) Report from Police Chief Tom Dornbrook
- 10) Consider/act on draft of ordinance recodifications
- 11) Consider/act on formal decision to give up rights to Mill Pond parcel NW of the old dam.
- 12) Consider/act on appointing new election workers.
- 13) Consider/act to approve recommendations from the Public Works Committee
 - a. Consider/act on recommendation to hire C & K Services to replace Library gutters with new 6" gutters
 - b. Consider/act on recommendation to hire Volz Concrete to pour slab for DPW Genset and to fill in the islands at Village Hall
 - c. Consider/act on recommendation to have Lakeview Electric get transfer switch ordered for PW Genset

- 14) Consider/act to approve Resolution 20-20 Authorizing a representative to Sign & Submit Recycling Grants to Responsible Units
- 15) Update on Feuerhammer easement
- 16) Announcements/Correspondence
- 17) Adjournment

Citizen appearances for non-agenda items: *The Village Board may ask questions for clarification, briefly discuss the matter as permitted by 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*

Agenda items may not be taken up in the order listed.