



Notice of Regular Village Board Meeting
Monday, November 8, 2021 – 6 pm
Campbellsport Municipal Center – Community Room
470 Grandview Avenue Revision 3

AGENDA

- 1) Call meeting to order
- 2) Notice posted at the National Exchange Bank, 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 – regular or temporary
- 8) Consider/act on Invoices for Payment: General Fund - Fire/Ambulance Funds total
- 9) Report from Police Chief Tom Dornbrook with updates on 422 E Main & 124 E Sheboygan properties
- 10) Consider/act to extend Mobile Home Park special exceptions to new owner Campbellsport Estates.
- 11) Consider/act to accept resignation of public works employee Schmitz & Wagner
- 12) Consider/act to accept audit proposal for 2021 through 2023
- 13) Consider/act to approve Resolution 21-7 Regarding the sewer lateral assessments for the Hwy. 67 project.
- 14) Update on Hwy. 67 Reconstruction Project with possible action
- 15) Announcements/Correspondence
- 16) Motion to move into Closed Session pursuant to:
State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and
- 17) Motion to move into Open Session to take necessary action.
- 18) Consider/act on item discussed in closed session.
- 19) Adjourn

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

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*