



**Notice of Regular Village Board Meeting
Monday, December 13, 2021 – 6 pm
Campbellsport Municipal Center – Community Room
470 Grandview Avenue Revision 1**

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 & 11/22 & 11/29 Special Meeting minutes
 - b. Departmental Reports
- 6) Consider/act on Licenses:
 - a. Operator -2
 - b. Retailers
 - c. Mobile Home Park 2022 License Renewals, Campbellsport Estates & C C Cody's
- 7) Consider/act on Invoices for Payment:
 - a. General Fund
 - b. Fire/Ambulance Funds
- 8) Consider/act on borrowing recommendations from Brian Roemer of Ehlers for the Water and Sewer portions of the Hwy. 67 reconstruction project.
- 9) Report from Police Chief Tom Dornbrook
- 10) Update with possible action on 422 E Main residence compliance
- 11) Consider/act on Post Office drop box location
- 12) Consider/act to approve Resolution 21-8 to amend the 2021 PD Budget
- 13) Consider/act to appoint unaffiliated Chief inspectors and election workers for the January 2022 through December 2023 term
- 14) Consider/act to increase election worker pay rate
- 15) Consider/act to identify a planned use of Sales & Use Dollars from Fond du Lac County
- 16) Consider/act to approve contractor incentive plan for multifamily construction
- 17) Consider/act to approve vacation carryovers from FY21 to FY22
- 18) Consider/act to approve Resolution 21-9 Conceptual Modifications for Ladwig St. Grant application
- 19) Announcements/Correspondence
- 20) 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.