



**Notice of Regular Village Board Meeting, Monday, December 9, 2019 – 6 pm  
Campbellsport Municipal Center – Community Room – 470 Grandview Avenue**

**AGENDA**

1. Call meeting to order
2. Notice has been posted at the Campbellsport News, Library, Campbellsport Municipal Center, and on the Village website
3. Pledge of Allegiance
4. Roll Call of Members
5. Approval of Consent Agenda Items
  - a. Board Meeting Minutes
  - b. Departmental Reports
6. Consider/act on items removed from Consent Agenda
7. Consider/act on Licenses
  - a. Operator
  - b. Temp Retailer
  - c. Mobile Home Park
8. Consider/act on Invoices for Payment
  - a. General Fund
  - b. Fire and Ambulance Funds
9. Report from Chief Tom Dornbrook
10. Consider/act on Elm Street Issues
11. Consider/act on Intergovernmental Agreement for North Fond du Lac to provide Municipal Court Services
12. Consider/act on Ordinance 2019-48: An Ordinance Establishing Municipal Court
13. Consider/act on chief inspector and election inspectors for 2-year terms (2020-2021)
14. Consider/act on lighting agreement from WE Energies for the Highway 67 Project
15. Consider/act on authorization letter for WE Energies
16. Consider/act on payment for security system at Columbus Parc
17. Consider/act on crosswalk by St Matthew's school
18. Consider/act on allowing carry over funds into 2020
19. Consider/act on job description updates
20. Consider/act on sump pump drainage for houses on Redwing Court
21. Consider/act on Employee Manual for 2020
22. 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.*
23. Announcements/Correspondence
24. Motion to move into Closed Session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
25. Motion to move back into Open Session to take any necessary action
26. Adjournment

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

**OPEN MEETINGS 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 meetings.**