



**Notice of Regular Village Board Meeting –
Immediately following Reorganizational Meeting
Monday, April 12, 2021 – 6:30 pm **Revision 2**
Campbellsport Municipal Center – Community Room
470 Grandview Avenue**

AGENDA

- 1) Call meeting to order.
- 2) Notice posted at the Campbellsport Library, National Exchange Bank, 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 2/24/21, 3-8-21 Pub. Hearing & Reg. Board 3/22, 3/31
 - b. Departmental Reports
- 6) Consider/act on Licenses:
 - a. Operator –
 - b. Retailers –
- 7) Consider/act on Invoices for Payment:
 - a. General Fund
 - b. Fire/Ambulance Fund
- 8) Consider/Act to approve a Peddler license for Lisa & Steven Arndt to do mobile ice cream sales
- 9) Report from Police Chief Tom Dornbrook
- 10) Consider/act to approve Resolution 2021-1, Personnel Committee Duties & Pay
- 11) Consider/possible action on Ordinance updates.
- 12) Consider/Act to approve quote from Visu-Sewer for collection system repairs on S Poplar and Cherry St. Alley
- 13) Update on new home building permits
- 14) Update on Hwy. 67 Reconstruction Project with possible action.
- 15) 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.
- 16) Motion to move into Open Session to take necessary action.
- 17) 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.
- 18) Announcements/Correspondence
- 19) Adjournment