



REVISION 2

**Notice of Regular Village Board Meeting, Monday, April 13, 2020 –
Immediately following Reorganizational meeting to postpone
Campbellsport Municipal Center – Community Room – 470 Grandview Avenue**

The public is welcome to join the meeting remotely, please call 920-533-8321 for the meeting ID
By 4:00pm on 4/13/20. Log into the meeting at <https://zoom.us/> select: **Join a Meeting**

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 – Rate, Lentz, Dechant
 - b. Temp Retailer
 - c. Mobile Home Park - MHP 2020
 - d. Transient Merchants
8. Consider/act on Invoices for Payment
 - a. General Fund
 - b. Fire and Ambulance Funds
9. Consider/act on Ordinance exemption Waiver revision for MHP Partners for replacement of Mobile Homes
10. Monthly Report from Chief Tom Dornbrook
11. Consider/act on creating a Sergeant position
12. Consider/act on purchase of new SUV squad from Kayser Ford, Madison
13. Consider/act on methods to enforce Gov. Evers Safer at Home order regarding children playing in groups at parks
14. Update on annexation of Campbellsport School property from Town of Ashford to Village
15. Consider/act on Emergency Declaration
16. Consider/act on Scope of Services Agreement with Strand Associates for 2020-2021 Phosphorus Compliance Services Task order 20-01
17. Open quotes and consider/act on storm sewer projects for Baumann, Redwing and Killdeer Streets
18. Consider/act on resolution for borrow from National Exchange Bank
19. Consider/act on Drive up drop box at Village Hall. A cement pad was poured in preparation
20. Acknowledge the Governors Proclamation declaring April 19-25, 2020 as Treasurer Appreciation week
21. Consider/act on filling the clerk – treasurer position and/or adding an administrator position
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. 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.