



**Notice of Regular Village Board Meeting, Monday, May 13, 2019 – 6 pm
Campbellsport Municipal Center – Community Room – 470 Grandview Avenue**

AGENDA

- 1) Call meeting to order
- 2) Notice posted at the Campbellsport News, 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
- 8) Consider/act on Invoices for Payment:
 - a. General Fund
 - b. Fire/Ambulance Funds
- 9) Report from Police Chief Tom Dornbrook
 - a. Accept resignation of Keith Hellwig
- 10) Consider/act on Resolution allowing retired officers to come back to work
- 11) Consider/act on Retailer Combination License Class A for Piggly Wiggly #213, (June 9-30, 2019) Agent Kevin Harvey
- 12) Consider/act on Tobacco License for Piggly Wiggly #213, (June 9-30, 2019) Agent Kevin Harvey
- 13) Consider/act on Jetting and Televising Sanitary Sewer (3 estimates)
- 14) Update on D&D Precision Cuts
- 15) Consider/act on Work Order 4312823 from WE Energies on Highway 67 Lighting (LED or HPS Fixtures)
- 16) Consider/act Water Chlorination System Upgrades (Strand Associates)
- 17) Update on WWTP Aeration Project
- 18) Consider/act on recommendation from the personnel committee regarding contracting an employee consultant
- 19) Consider/act on Campbellsport Industrial Parcel Supplemental Wetland Delineation Information (Stantec)
- 20) 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*
- 21) Announcements/Correspondence
- 22) 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.