



**Notice of Regular Village Board Meeting  
Monday, June 8, 2020 – 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: Renew July 1, 2020-June 30,2021
  - a. Operator
  - b. Retailers (Alcohol and Tobacco)
  - c. Temporary Retailers
- 8) Consider/act on Invoices for Payment:
  - a. General Fund
  - b. Fire/Ambulance Funds
- 9) Report from Police Chief Tom Dornbrook
- 10) Consider/act on repealing Ordinance Chapter 2, Division 5, “Police & Fire Commission” and enacting a Police Committee Ordinance per state statute
- 11) Consider/act on allowing the Police Dept. to use \$7,500.00 of the 2019 fund balance for squad computers with discussion on remainder of fund balance
- 12) Consider/act on allowing the use of Police Dept. Capital Outlay of approximately \$13,000.00 to fund new squad radios in the future
- 13) Consider/act on revision of Ordinance Chapter 11, Section 19 Outdoor Serving Areas
- 14) Consider/act on Resolution 20-16 to allow certain streets in the Village to be temporarily blocked for the Cougar 5K run/walk on July 25, 2020
- 15) Consider/act on quotes from Northern Pipe to perform maintenance on the sanitary sewer collection system

- 16) Consider/act on the Poplar St. storm water proposal
  - 17) Consider/act on Resolution 20-17, approval of 2019 CMAR report for the WWTP
  - 18) Update on the on the Fuerhammer easement
  - 19) Announcements/Correspondence
  - 20) Adjournment
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- 21) 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.**

**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.