



**Notice of Regular Village Board Meeting  
Monday, July 13, 2020 – 6 pm  
following the Plan Commission Public Hearing  
Campbellsport Municipal Center – Community Room  
470 Grandview Avenue Revision 2**

**AGENDA**

- 1) Call meeting to order
- 2) Notice posted at the Campbellsport News, Campbellsport 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
  - b. Retailers (Alcohol and Tobacco) Artsy Fartsy Class “B” beer & fermented beverages
  - 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 approval of Chlorination System upgrade bids for the Water Dept. per recommendations from Strand Engineering and Mark Gruber
- 11) Consider/act on approval of Pay request from August Winter and Sons Inc. for the Blower Project at the Wastewater Treatment Plant
- 12) Consider/act on approval of HIS draw request for work completed on the Library roof
- 13) Discuss/possible action on recommendation from Joe DeYoung of MSA regarding the Poplar St. storm water drainage issue
- 14) Discuss/act on the needed crosswalk by St Matthew’s School and who will be responsible for payment
- 15) Consider/act on Plan Commission recommendation of re-zoning request for Volz Concrete – 530 Spring St. to rezone from Single Family Residential to Commercial
- 16) Consider/act on Plan Commission recommendation of zoning for the Campbellsport School District parcel being annexed from the Town of Ashford, parcel T03-13-18-12-12-010-00
- 17) Consider/act on Plan Commission recommendation of re-zoning request for James Fischer/On Site Repair LLC; parcel V02131899OP05000, 102 S Railroad/133 W Main St., to rezone from Commercial to Industrial to operate an automobile repair shop.

- 18) Discuss alternate option for the creation of a Dog Park at another location.
- 19) Consider/act on acceptance of resignation of officer Erik Fritsch
- 20) Consider/act on revision of Ordinance Chapter 11, Section 19 Outdoor Serving Areas
- 21) 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. To interview & discuss potential hire of police officer
- 22) Update on Feuerhammer easement
- 23) Announcements/Correspondence
- 24) Adjournment

- 1) 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.