



**Notice of Regular Village Board Meeting  
Monday, August 10, 2020 – 6 pm  
Campbellsport Municipal Center – Community Room  
470 Grandview Avenue Revision 3**

**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
  - c. Temporary Retailers
- 8) Consider/act on Invoices for Payment:
  - a. General Fund
  - b. Fire/Ambulance Funds
- 9) Report from Police Chief Tom Dornbrook/Ordinance Recodification update – possible future action.
- 10) Consider/act on approval of Outdoor Serving Ordinance Chapter 11, Section 9
- 11) Consider/act on approval of Pay request #2 from August Winter and Sons Inc. for the Blower Project at the Wastewater Treatment Plant, \$6,500.00. to include approval of Progress & Construction Lien Waivers.
- 12) Consider/act on approval of Conveyance of Rights, Temporary Construction Easement and Statement of Non-Reimbursement for Water & Sewer Utilities for the Hwy. 67 project.
- 13) Consider/act on task order from Strand & Assoc regarding generator installation at the WWTF/DPW garage.
- 14) Consider/act on replacement of/larger eaves on the Library building.
- 15) Move to accept the resignation of Ryan Koll
- 16) Update on Feuerhammer easement
- 17) Announcements/Correspondence

## 18) Adjournment

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.