

Village of Campbellsport

Regular Village Board Meeting
Monday – 1/12/15 – 7 pm
Village Council Room, 177 East Main Street

AGENDA

1. Call meeting to order
2. Notice given to Campbellsport News, National Exchange Bank, Library, USPS, and posted at Village Hall
3. Pledge of Allegiance
4. Roll Call
5. Approval of Consent Agenda Items
 - Approval of Board Meeting Minutes
 - Approval of Clerk's Report
 - Approval of Police Department's Report
 - Approval of Fire Department's Report
 - Approval of Ambulance Write-offs
 - Approval of Library Report
 - Approval of DPW Report
6. Items Removed from Consent Agenda
7. Presentation from Dawn Gunderson from Ehler's with possible action on loan refinancing
8. Approval of Resolution #651 – Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
9. Discussion and possible action on the trailer court guidelines with the owners Joe & Gene Czechowicz
10. Information from Campbellsport CARES with possible action
11. Discussion and action on approval of Flying Eagle Subdivision maintenance arrangements
12. Discussion and action on recommendations from Budget & Personnel Committee
13. Discussion and action on billing the Fire Department for water to fill the tankers for out-of-village use
14. Discussion and action on Caselle upgrade to the Clarity version, March 2-6, 2015
15. Approval of Operator's Licenses
16. Approval of Peddlers License
17. Citizen appearances for non-agenda items: *The Village Board may ask questions for clarification, briefly discuss the matter as permitted by statute, 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.*
18. Approval of Invoices for Payment
19. Announcements/Correspondence
20. Adjournment

Agenda items may not be taken up in the order listed - Discussion and action can or will be taken on the listed issues.

REGBoard 1/12/2015Becky Tellier-Clerk/Treasurer

OPEN MEETINGS NOTICE: *If this meeting is attended by one or more members of the Village Board who are not members of this committee, their attendance may create a quorum of another village commission, or board identified in this meeting 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 meeting activities.*