REVISION #1

Village of Campbellsport

Regular Village Board Meeting
Monday – 4/13/15 – 7 pm
Village Council Room, 177 East Main Street

A G E N D A

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. Approve Resolutions 657-660 making Bond Trust Services the Paying Agent for the Village of Campbellsport debt
8. Discussion and action on Police & Fire Commission
9. Discussion and action on fees involved with building permits for civic organizations/non-profit entities
10. Discussion and action on the request from National Exchange Bank to reduce billing for legal services for the Soaring Eagle Subdivision
11. Approve Architectural Design contract for the remodeling of the Aurora building
12. Discussion on the Parish Center and St Matthew's Church with possible action
13. Discussion and action on the Proposal from City Water
14. Discussion and action on Purchase Agreement for land in the business park
15. Discussion and possible action whether to allow chickens to be raised within the village limits
16. Approve Sewer Replacement Fund request for 422 E Main St. sewer repair
17. Approval of Operator's Licenses
18. 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.*
19. Approval of Invoices for Payment
20. Announcements/Correspondence
21. Adjournment

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.*