

Village of Campbellsport Revision 2

Regular Village Board Meeting
Monday – 7/11/2016 – 7 pm
Village Council Room, 177 East Main Street

AGENDA

1. Call meeting to order
2. Notice posted at Village Hall and on the Village website
3. Pledge of Allegiance
4. Roll Call
5. Approval of Consent Agenda Items
 - Board Meeting Minutes
 - Departmental Reports
6. Items Removed from Consent Agenda
7. Approval of Operator’s Licenses
8. Approval of Invoices for Payment
 - General Fund: \$107,725.96
 - Fire/AMB Funds: \$9,162.79
9. Consider/act on Plumbing Code Ordinance Wording Change in Chapter 29 Utilities, Sec. 29-299 needs to be changed from code COMM. 81 through 87 to DSPS 381 through 387
10. Final CMOM Plan Presentation from Dan Schaefer
11. Consider/act on CMOM Plan
12. Consider/act on Fire Department Bylaws
13. Consider/act on Retailers Licenses for Moosenuckles & King Pin Lanes with revisions for outside patios
14. Consider/act on Temporary Class “B” Retailer License for King Pin Junior Bowler Scholarship Fund
15. Consider/act on contracting a service to inspect & calibrate flow meters at the Waste Water Utility
16. Consider/act on Resolution #682 for assigning carry over amounts to specific general fund accounts (the carryover was approved by Resolution #675)
17. Consider/act on setting rental rates for the Community Room at the new Campbellsport Municipal Center
18. Presentation by Cares Group regarding their July 6th meeting about hiring a Village Administrator
19. Board discussion on Cares Group presentation to hire a Village Administrator
20. Consider/act on a referendum question on the November 2016 ballot to hire a Village Administrator
21. Consider/act on a referendum question on the November 2016 ballot to increase the levy limit to pay a Village Administrator
22. Consider/act to permit Robinson Brothers Environmental to use Sheboygan St. as the main route for hauling debris from the convent razing-pending permission from Ron Gussick to use the gravel drive on his property
23. Consider/act to require a retainer from Robinson Brothers Environmental for damage that may be caused on Sheboygan St.
24. Review squad bay plan (by Howard Floeter) and consider/act on allowing Howard to prepare bid packets and advertise for bids
25. Review of Budget-to-Actual Report for January-June 2016
26. OLD BUSINESS
 - Consider/act on cross-connection re-inspections
 - Consider/act on K&T Heating to do annual backflow inspection
 - Consider/act on purchase of a sewer lateral camera
27. 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.*
28. Announcements/Correspondence
29. Adjournment

Items may be discussed in a different order than presented.

REGBoard 7/11/2016

Becky Tellier-Clerk/Treasurer

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 meeting activities.

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