



**Notice of Regular Village Board Meeting
Monday, April 10, 2023 – 6:00 pm or immediately following the
Citizen Participation Plan Public Hearing
Campbellsport Municipal Center – Community Room - 470 Grandview Ave.**

Revision 1

AGENDA

1. Call meeting to order
2. Agenda posted at National Exchange Bank, Campbellsport Library, Campbellsport Municipal Center, and the Village website
3. Pledge of Allegiance
4. Roll Call of Members
5. Approval of Consent Agenda Items
 - i. Board Meeting Minutes 3/13/2023
 - ii. Department Reports
6. Consider/act on Licenses
 - i. Operator licenses
 - ii. Liquor license
7. Consider/act on Invoices for Payment
8. Conversation/ County Update from Sam Kaufmann FDL Co. Exec.
9. Presentation from Bug Tussel Management related to serving Village Residents.
10. Police Chief report
11. Consider/act to approve Personnel recommendation to accept retirement/resignation from Clerk Sarauer
12. Consider/act to approve Personnel recommendation to accept payout proposal for Clerk Sarauer with signed agreement
13. Consider/act to approve Personnel recommendation to advertise for Clerk position
14. Consider/act to approve Personnel recommendation to hire a Village Hall Cleaning applicant at \$13.73 per hour.
15. Consider/act to approve Personnel recommendation to approve an Administrator Employment Agreement for Admin Kudy
16. Consider/act to approve MSA Professional Services Agreement for N Railroad & Ladwig St. reconstruction in 2023
17. Consider/act to approve Resolution 23-6 to adopt a Policy to Prohibit the Use of Excessive Force
18. Consider/act to Adopt a Wisconsin Residential Anti-Displacement and Relocation Assistance Plan
19. Consider/act to approve Resolution 23-7 to Submit a CDBG Application
20. Consider/act to approve Resolution 23-8 Authorizing the City to Commit Match Funds for CDBG

21. Motion to move into Closed Session pursuant to State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
22. Motion to move back into Open Session to take any necessary action.
23. Announcements/Public discussion
24. Adjournment

Agenda item order may change as needed.

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 sked to identify themselves before speaking*