



**Notice of Regular Village Board Meeting  
Monday, December 12, 2022 – 6:00 pm  
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 & Budget Hearing Minutes 11/14/22
  - ii. Departmental Reports
6. Consider/act on Licenses
  - i. Operator licenses - 1
  - ii. Liquor license
7. Consider/act on Invoices for Payment
8. Police Chief Tom Dornbrook report
9. Consider/act to approve 2023 Mobile Home Park license for Campbellsport Estates.
10. Consider/act to approve vacation carryovers from FY22 to FY23
11. Consider/act to approve Comprehensive Villagewide Outdoor Recreation Plan
12. Announcements
13. Motion to move into Closed Session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility also 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.
14. Motion to move into Open Session to take necessary action.
15. Consider/act on item discussed in closed session.
16. 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*