



**Notice of Regular Village Board Meeting
Monday, February 14, 2022 - 6 pm
Campbellsport Municipal Center - Community Room
470 Grandview Ave. Revision 1**

AGENDA

1. Call meeting to order
2. Notice has been posted at the National Exchange Bank, Campbellsport Library, Campbellsport Municipal Center, and on the Village website
3. Pledge of Allegiance
4. Roll Call of Members
5. Approval of Consent Agenda Items
 - a. Board Meeting Minutes
 - b. Departmental Reports
6. Consider/act on Licenses
 - a. Operator
 - b. Liquor
 - c. Temp Retailer – St. Matthews
7. Consider/act on Invoices for Payment
 - a. General Fund
 - b. Fire and Ambulance Funds
8. Consider/act to approve Resolution 22-1 to borrow for water & sewer portion of the Hwy 67 project
9. Consider/act to approve a Proclamation to recognize the 100th Anniversary of the library.
10. Consider/act to accept the letter of interest from Matt Schwai for the open 1-year trustee term
11. Report from Chief Tom Dornbrook with update on 422 E Main
12. Consider/act on recommendation from the Public Works Committee to allow Public Works to begin a land swap agreement, create the specific options we need for the project, approve MSA task order, have MSA get DNR approval and prepare a task order for bids for construction in 2022
13. Discussion with possible action to approve the phosphorous removal task orders with amendment from Strand for the Wastewater Treatment Plant.
14. Discussion of LRIP 5-year Street Improvement plan and Funding options.
15. Announcements/Correspondence
16. Adjournment

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 asked to identify themselves before speaking.*

Agenda items may not be taken up in the order listed.