



**Notice of Regular Village Board Meeting
Monday, January 10, 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 – 1 - Nicole Bakkum for Kohn’s Filling Station
 - b. Temp Retailer - none
7. Consider/act on Invoices for Payment
 - a. General Fund - \$66,467.86 + \$ Monday report
 - b. Fire and Ambulance Funds - \$6,030.44
8. Consider/act to approve Resolution 22-1 to borrow for water & sewer portion of the Hwy 67 project – postponed
9. Consider/act to approve Resolution 22-2 to Authorize a Representative to File an Application for Financial Assistance from the DNR WAM Fund
10. Drawn names of candidates for placement on the ballot for the April 5, 2022, Spring Election
11. Swear in Craig Olson as Fire Chief and Justin John as Treasurer for a 1-year term
12. Report from Chief Tom Dornbrook, update on post office drop box with possible action
13. Update on 422 E Main with possible action
14. Announcements/Correspondence
15. 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.