



**Notice of Regular Village Board Meeting
Monday, July 10, 2023 – 6:00 pm Revision 2
Campbellsport Municipal Center – Community Room - 470 Grandview Ave.**

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 June 12, 2023
 - ii. Department Reports
6. Consider/act on Licenses
 - i. Operator licenses
 - ii. Liquor license
7. Consider/act on all Invoices for Payment
8. Appointment of new Clerk-Treasurer, Angel Rettler
9. Consider/act to approve Angel Rettler & Danielle Reseburg as authorized signers at National Exchange Bank and Angel Rettler as online websites administrator to replace Shelby Sarauer
10. Consider/act to approve Wage Scale Study with PAA, Public Administration Associates, LLC
11. Update on Campbellsport Fire Dept. EMS staffing.
12. Consider/act to approve the Campbellsport Fire Departments request to municipalities for an increase of annual Fire contract & Ambulance subsidies to be funded with the Distribution of Supplemental County & Municipal Aid under Assembly Bill 245 – beginning with the 2024 budget cycle.
13. Update on 2023 Street Projects
14. Announcements/Public discussion
15. 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.
16. Motion to move back into Open Session to take any necessary action.
17. Adjournment