



**Notice of Regular Village Board Meeting
Monday, July 11, 2022 – 6 pm
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
 - ii. Departmental Reports
6. Consider/act on Licenses
 - i. Operator licenses – 3 listed
 - ii. Liquor license – Hometown Grub & Pub
7. Consider/act on Invoices for Payment
 - i. General Fund
 - ii. Fire and Ambulance Funds
8. Report from Chief Tom Dornbrook with update on removal of mail drop box on terrace at the post office
9. Consider/act to approve Plan Commission recommendation to grant Tom Matenaer a special exception to construct a two family dwelling on a single family lot at 305 Jenny St
10. Consider/act to approve Resolution 22–8 - creation of Tax Incremental District #2
11. Discussion with recommendation/motion as to how the village will proceed with infrastructure work within the S Fond du Lac Ave. resurfacing project by Fond du lac County in 2023
12. Consider/act to approve recommendation from the Public Works Committee to hire seasonal help to assist with mowing and seasonal part time work at the same pay rate as current seasonal help (tabled in June)
13. Consider/act to proceed in hiring a Public Works full time General Laborer with CDL training offer

14. Consider/act to authorize MSA to create a conceptual plan for storm water drainage solutions north of E Sheboygan St.
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

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 asked to identify themselves before speaking*