



Notice of Regular Village Board Meeting
Monday, June 12, 2023 – 6:00 pm Revision 1
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 May 8, 17, 2023
 - ii. Department Reports
6. Consider/act on Licenses
 - i. Operator licenses - All July 1, 2023- June 30, 2024 renewals & new licenses listed
 - ii. Liquor license – All July 1, 2023- June 30, 2024 renewals as listed
 - iii. Tobacco license applications as listed for July 1, 2023- June 30, 2024
 - iv. Temp Retailer – Campbellsport Fire Association Picnic – July 3-4, 2023
7. Consider/act on all Invoices for Payment
8. Presentation/Discussion with Amy Haase FDLCO Emergency Operations director
9. Update/Discussion with Sam Kaufman FDLCO Exec.
10. Presentation/Discussion Bryan from CLA – Final audit 2022 Financial Statement
11. Consider/act to approve a Peddler Permit for Kae Widener with Southwestern Advantage
12. Consider/act to approve Resolution 23 - 9, approval of 2022 CMAR report for the Waste Water Treatment Plant
13. Consider/act to approve Resolution 23-10 congratulating the Campbellsport High School Lady Cougars Bowling Team for winning the WIHS Bowl Club Division 2 State Girls Bowling Championship
14. Consider/act to approve Resolution 23-11 congratulating Ostin Blanchard for winning the WIAA Division 2 126-Pound State Wrestling Championship
15. Consider/act to approve Resolution 23-12 to thank David Krebs for 12 years of service to the Village of Campbellsport, 8 years as the Village President and 4 years as a Village Trustee
16. Consider/act to approve Emergency Management Team stipend.
17. Consider/act to approve Phase 1 Professional Service agreement with MSA for Fireman’s Park improvements
18. Consider/act to approve a Storm Sewer lateral proposal for 328 Alison Way as recommended by the PW Committee.
19. Announcements/Public discussion

20. Motion to move into Closed Session pursuant to State Statute 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. And 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.

21. Motion to move back into Open Session to take any necessary action.

22. Adjournment