



**Notice of Regular Village Board Meeting  
Monday, March 13, 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 2/13/2023
  - ii. Department Reports
6. Consider/act on Licenses
  - i. Operator licenses - 3
  - ii. Liquor license – Temporary – St. Matthews Cabin Fever
7. Consider/act on Invoices for Payment
8. Police Chief report
9. Consider/act to approve PW Committee recommendation for Trash & Recycling Hauler Contract
10. Consider/act to approve Resolution 2023-3 Authorizing a representative to file an Application for Financial Assistance from the Dept. of Natural Resources WI Assessment Money Fund
11. Consider/act to approve Resolution 2023-4 amending the 2023 Budget
12. Consider/act to approve Resolution 2023-5 CDBG Citizen Participation Plan
13. Consider/act to change Reliable of Milwaukee address to 480 Campbellsport Dr.
14. Consider/act to approve Public Works Committee recommendation allowing DPW to purchase a pickup that meets their specifications up to \$50,000.00 without further approval.
15. Consider/act to approve Plan Commission recommendation creating an out lot for the new Barton Rd. Lift station
16. Consider/act to allow MSA to advertise for bids for Barton Rd. Lift Station Project pending signed purchase agreement.
17. Announcements/Public discussion
18. 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*