



Notice of Regular Village Board Meeting

Monday, November 13, 2023 – 6:00 p.m. immediately following the Budget Hearing
Campbellsport Municipal Center – Community Room - 470 Grandview Ave.

The 2024 Budget Hearing will begin at 6:00 p.m. and the Regular Village Board will immediately follow.

AGENDA- *Amended*

1. **Call to Order:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
2. **Pledge of Allegiance:**
3. **Roll Call of Members:**
4. **Announcements of Forthcoming Events of Public Interest Committee and Department Reports:**
5. **Citizen Input:** *Please be advised per §19.84(2), information will be received from the public. No action will be taken under public comment.*
6. **Consent Agenda:**
 - a. Approval of Minutes
 - i. Regular Village Board Meeting, October 9, 2023.
 - b. Accounts Payable
 - i. Accounts Payable October 10th- November 10th.
 - ii. Fire Department.
7. **Items for Consideration/Action:**
 - a. Operator's Licenses- Melissa Rick, Lindsey Pfeifer, Taylor Rowe, Heather Ritchey, and Trevor Dobbartz.
 - b. Resolution Regarding Conceptual Modification for Ladwig Street 2024.
 - c. Authority to move \$290,000 into a LGIP Account of 6-month CD for Roadway Fund Investments.
 - d. Ordinance Amending Chapter 186 of the Municipal Code Allowing the Village Clerk to Issue Operators' Licenses.
 - e. Fireman's Park Utility Redesign Agreement – MSA.

The following items were forwarded with recommendation for approval from the Public Works Committee.

 - f. 2024 Sewer Rate Increase.
 - g. New Home Lawn Credit.
 - h. Award Quote Proposal to Struck & Irwin Paving, Inc.- Baumann Street, Oak Street, and Maple Court for 2024.

The following items were forwarded with recommendation for approval from the Personnel Committee.

 - i. 2023 Public Administration Associates Wage Study Guidelines.
 - j. 4% Cost of Living Adjustment for the 2024 Budget.

The following items were forwarded with recommendation for approval from the Finance Committee.

 - k. 2024 General Fund Budget as Presented.
 - l. 2024 Capital Fund Budget as Presented.
 - m. 2024 Water and Sewer Utility Budget as Presented.
8. **Closed Session:**
 - a. Operator's License. *The Village Board may enter 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.

- b. 2024 Wages and Benefits. The Village Board may enter 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.*
- c. Washington Street Project. The Village Board may enter into Closed Session 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.*

9. Open Session: *Motion to move back into open session to take any necessary action.*

10. Adjourn: