



Notice of Regular Village Board Meeting
Monday, September 12, 2022 – 6 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
 - ii. Departmental Reports
6. Consider/act on Licenses
 - i. Operator licenses
 - ii. Liquor license
7. Consider/act on Invoices for Payment
8. Police Chief Tom Dornbrook report
9. Consider/act on Ladwig St. safety - parking on one side of street only
10. Consider/act on rodent infestation issue
11. Consider/act to accept PW Committee recommendation for a 10 year Street CIP Finance Plan
12. Consider/act to accept PW Committee recommendation to hire Lane Tank for Water Tower Repairs in the amount of approximately \$14,500.00
13. Announcements/Correspondence
14. 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. And 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.
15. Motion to move back into Open Session to take any necessary action.
16. 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*