

Village of Campbellsport

Special Village Board Meeting
Monday - 10/28/2013, 6pm
Village Council Room, 177 East

AGENDA

1	Call Meeting to Order and Roll Call
2	Discussion and acceptance of the resignation of Police Chief Bret Anderson with last day effective 11/4/2013
3	Discussion and action on one Operator's License
4	Progress on Well #4 with action regarding updated repair estimate
5	Discussion and recommendations on 2014 budget
6	Motion to move into Closed Session pursuant to State Statute 19.85(1) (c) to discuss the offering of the police chief position and salary
7	Motion to move back into Open Session
8	Action on offering the police chief position and salary
9	Adjournment

_____ Campbellsport News
_____ National Exchange Bank
_____ USPS
_____ Library
_____ Faxed
_____ Email
_____ Board Members
_____ Posted

OPEN MEETINGS NOTICE: *If this meeting is attended by one or more members of the Village Board who are not members of this committee, their attendance may create a quorum of another village commission, or board identified in this meeting notice. Please be advised that upon reasonable notice, the Village of Campbellsport will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meeting activities.*