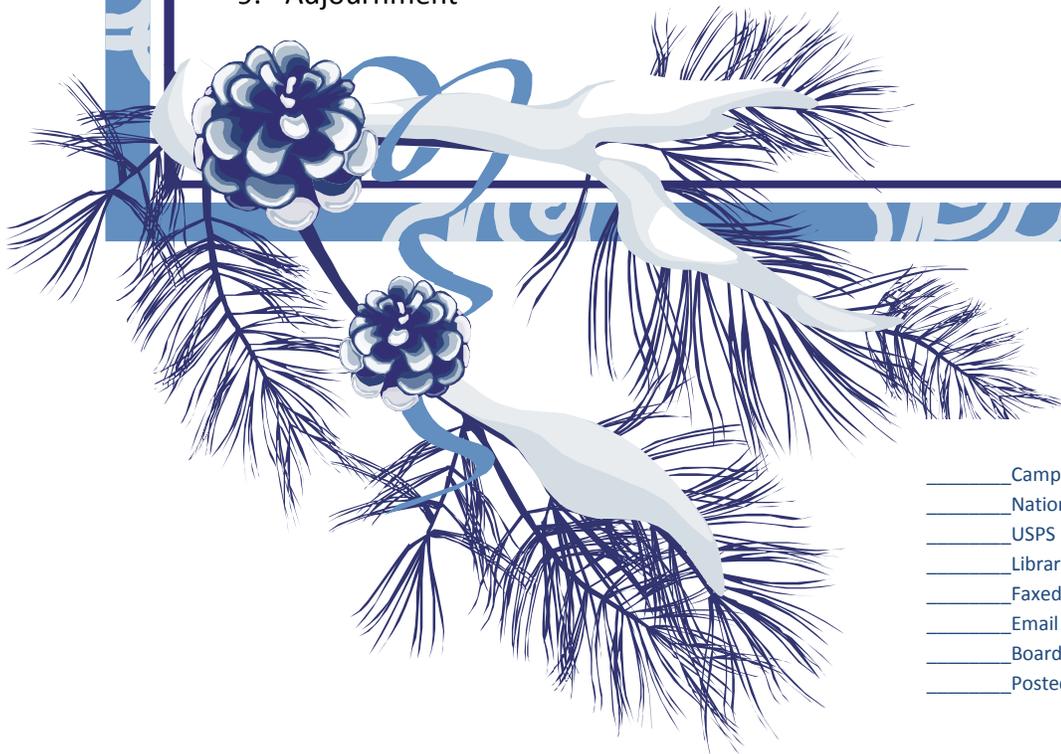


Village of Campbellsport
Special Village Board Meeting
Monday – 12/23/2013, 6pm
Village Council Room, 177 East Main Street

AGENDA

1. Call meeting to order
2. Notice given to Campbellsport News, National Exchange Bank, Library, USPS, and posted at Village Hall
3. Roll Call
4. Discussion and action on health insurance options to begin January 1, 2014.
5. Discussion and action on revisions to the Employee Handbook which will be effective January 1, 2014.
6. Motion to move into Closed Session pursuant to State Statute 19.85 (1) (b) to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person.
7. Motion to move back into Open Session to take any necessary action.
8. Announcements/Correspondence
9. Adjournment



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