

Village of Campbellsport

Special Village Board Meeting
Monday – 3/14/16 – 7 pm
Village Council Room, 177 East Main Street

AGENDA

1. Call meeting to order
2. Notice posted at Village Hall and on the Village website
3. Introduction from Sadie Parafiniuk, Deputy District Director for Congressman Glenn Grothman
4. Approval of 3 Angel's Run - May 21, 9 am
5. Approval of Resolution #674 allowing 3 Angel's Run to use Village streets
6. Discussion and action on Trailer Park Plan
7. Discussion and action on awarding of bids for the former Aurora Building project
8. Discussion and action on changing Fire Department volunteer stipend pay from quarterly to the 2nd pay period of each month
9. Approval of Operator's Licenses
10. Approval of Invoices for Payment
11. Old Business
 - Discussion and action on proposal from HydroCorp for cross-connections
 - Discussion and action on DPW Garage Security Cameras
12. Citizen appearances for non-agenda items: *The Village Board may ask questions for clarification, briefly discuss the matter as permitted by statute, 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.*
13. Motion to move 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.
 - Discussion and action on setting sale prices for the current Village Hall, Garage, and Community Center
 - Discussion and action on listing the current Village Hall, garage, and Community Center for sale
14. Announcements/Correspondence
15. Adjournment