

# Village of Campbellsport

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Special Village Board Meeting  
Monday – 4/25/16 – 6 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. Approval of Resolution #677 to amend the 2016 General Fund Budget by \$59 in order to qualify and receive funds from the State Expenditure Restraint Program in 2017
4. Announcements/Correspondence
5. 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.
6. Motion to return to Open Session
7. Adjournment