



**Notice of Special Village Board Meeting, Monday, October 22, 2018 – 6 pm**  
Campbellsport Municipal Center – Community Room – 470 Grandview Avenue

**A G E N D A**

1. Call meeting to order
2. Notice posted at the Campbellsport News, Library, Campbellsport Municipal Center and on the Village website
3. Roll Call
4. Finance Committee approval of minutes from October 1 and October 22, 2018
5. Consider/act on Funding for Roof Replacements (will need to publish request for proposals with sealed bids before the projects can start)
  - a. Fire Department – Budgeted in Fire and Ambulance Maintenance/Repair to Building
  - b. Library
  - c. Water Treatment Building, Pump Houses #3 and #4 – Budgeted for Water Treatment Building in Repairs to Plant
6. Consider/act on Bio-solids Sludge Tank
7. Consider/act on Village General Fund budget
8. Consider/act on Water Department budget
9. Consider/act on Sewer Department budget
10. Consider/act on Fire and Ambulance Department budgets
11. Consider/act on CAA budget
12. Consider/act on budget publication
13. Announcements/Correspondence
14. Adjournment

*Agenda items may not be taken up in the order listed.*