

Village of Campbellsport

Special Village Board Meeting
Thursday – 9/17/2015 – 6 pm
Community Center, 163 East Main Street, Campbellsport, WI 53010

AGENDA

1. Call meeting to order
2. Notice given to Campbellsport News, National Exchange Bank, Library, Fire Department and posted at Village Hall
3. Roll Call
4. Motion to move into Closed Session pursuant to State Statute 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
5. Motion to move back into Open Session to take any necessary action **(at approximately 6:30 pm)**
6. Adoption of Resolution to borrow from the State of Wisconsin Trust Funds monies needed to refinance the TID Anticipation Note Dated October 14, 2011
7. Discussion and possible action on Fire Department issues
 - Review of fire department ordinances, Letter from Rick Heisler to townships dated 3/17/95, agreement with townships dated 9/15/97, Letter from Pat Twohig to Public Safety Officer's Benefits Program dated 4/12/12
8. Discussion on possibility of moving towards a volunteer fire company
9. 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.*
10. Announcements/correspondence
11. Adjournment