

Village of Campbellsport

Special Village Board Meeting
Monday – 1/19/2015 – 6 pm
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. Approval of Minutes from Budget and Personnel Meeting 11/3/14
5. Motion to move into Closed Session pursuant to:
 - State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
6. Motion to move back into Open Session to take any necessary action
7. **(7 pm)** Discussion and action on CAA subsidy payment for 2015
8. Approval of Invoices for Payment
9. Announcements/Correspondence
 - February 17th, Spring Primary Election – Village Hall CLOSED
 - Set date for Water-Sewer Committee Meeting
10. Adjournment

Agenda items may not be taken up in the order listed - Discussion and action can or will be taken on the listed issues.