



Notice of Special Village Board Meeting
Monday, August 21, 2023 – 6:15 pm or immediately following the
Public Information Session at 6:00 pm
Campbellsport Municipal Center – Community Room - 470 Grandview Ave.

This meeting will immediately follow the Public Information Session at 6:00 p.m. regarding the Hoffman Development Proposal of the Industrial Park.

AGENDA-

1. **Call to Order:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
2. **Pledge of Allegiance:**
3. **Roll Call of Members:**
4. **Citizen Input:**
5. **Items for Consideration/Action:**
 - a. Resolution 23-20 Declaring Official Intent to Reimburse Expenditures for the Barton Road Lift Station in the amount not to exceed \$850,000.
6. **Closed Session:**
 - a. Development Project. *The Village Board may enter 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.*
 - b. Fire Department. *The Village Board may enter 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.*
7. **Open Session:** *Motion to move back into open session to take any necessary action.*
8. **Adjourn:**