



**Notice of Special Village Board Meeting
Wednesday, July 19, 2023 - 6 pm
Campbellsport Municipal Center, 470 Grandview Ave**

AGENDA

1. Call meeting to order
2. Agenda posted at National Exchange Bank, Campbellsport Library, Campbellsport Municipal Center, and the Village website
3. Roll Call of Members
4. Consider/act to Approve Deputy Clerk/Treasurer Danielle Reseburg as an Authorized Signer at National Exchange Bank
5. Consider/act to approve MSA PSA for Uptown Parking lot.
6. Consider/Act to Approve Resolution 23-13 Declaring Official Intent to Reimburse Expenditures for Barton Road Lift Station
7. Consider/act to approve Resolution 23-14 Authorizing the Issuance of \$368,000 General Obligation Promissory Notes and the Issuance and Sale of a \$368,000 Note Anticipation Note, Series 2023A in Anticipation Thereof
8. Consider/act to approve Resolution 23-15 Authorizing \$2,790,000 General Obligation Bonds for Street Improvement Projects
9. Consider/act to approve Resolution 23-16 Authorizing \$205,000 General Obligation Bonds for Parks and Public Grounds Projects
10. Consider/act to approve Resolution 23-17 Providing for the Sale of Not to Exceed \$2,995,000 General Obligation Corporate Purpose Bonds, Series 2023B
11. 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.
12. Motion to move back into Open Session to take any necessary action.
13. Adjournment

Agenda item order may change as needed.