

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda
Monday, April 8, 2013
7:00 P.M.

Village Council Room, 177 E. Main Street

1. Call meeting to order
2. Pledge of Allegiance followed by a Moment of Silence
3. Notice given to Campbellsport News, National Exchange, Library, Post Office and posted at Village Hall
4. Roll Call

5. CONSENT AGENDA (Items on the Consent agenda are routine in nature and require one motion to approve/accept all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Trustee and placed immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)
 - a. Minutes to approve – meeting of March 11th
 - b. Police Dept. monthly Report
 - c. Operators licenses as requested
 - d. Fire Dept. monthly Report
 - e. Ambulance Write-off's for month of March
 - f. Library monthly Report
 - g. Public Works monthly Report
 - h. Campbellsport Athletic Association monthly Report
 - i. Acknowledgment of monthly financial statement(Feb.) and journal entries(March)
6. Items removed from Consent Agenda
7. Alcohol Beverage 6 mos. License for CAA at Columbus Parc from May 1- Oct 30, 2013
8. Proclamation on "Alcohol Awareness Month"
9. Resolution No. 639 for Marathon Race - April 21st
10. Fire Dept. request/presentation of hiring parttime employee for ambulance duty
11. Appointment of members to the Library Board
12. Discussion & possible action on selection of firm to do leak detection in village
13. Update on Mill Pond project with request of Bereavement Group to construct building on site
- 14 Update on design & bidding of Washington Street
15. Authorize additional costs for TIF with Gremmer for Phase 2 acreage
16. Discussion and possible action on Developers Agreement for TIF
17. Proclamation for Arbor Day – April 26, 2013
18. Comments by citizens: 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
19. Presentation of bills/invoices for payment
20. Announcements/Correspondence - Drug Drop – April 27th 10-noon
21. Adjournment

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

Diane Lemke, Clerk/Treasurer WCPC CMC

Cportnews _____ NEB _____ POffice _____ Library _____
Faxed _____ emailed _____ BdMembers _____
AgendaApril82013