

**VILLAGE OF CAMPBELLSPORT**  
**Regular Village Board Meeting Agenda**  
**Monday, April 9, 2012**  
**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. Minutes of March 12<sup>th</sup> meeting
6. Police Dept. Report
  - a. Jaycees 6 mo. License for services at Fireman's Park & 6 mos. license for CAA
  - b. Operators license
  - c. Update on permanent drug box at Village Hall by FDL Drug Free Task Force
  - d. Resolution No. 612 for Marathon race – June
  - e. Accept of resignation from Carole Marchant Ferber
  - f. Action on advertising for Police Secretary position in police dept.
  - g. Request by citizen for crossing guard on Grandview Ave.
7. Fire Dept. Report
  - a. Ambulance Write-off's for month of March
8. Library Report –
  - a. Appointment of members to the Library Board
9. Presentation & overview of the financial statements and status of the village and utilities by John Knepel, Partner of Baker Tilly Virchow Krause, LLP for fiscal year 2011
10. Public Works Monthly Report
  - a. Update on Mill Pond Dam project and ownership of land
  - b. Update on Lift Station Improvements
  - c. Recommendation on community center spec for repairs
  - d. Update and possible action on LRIP street projects and monies (N. Helena)
  - e.
11. Campbellsport Athletic Association Report
12. Discussion and possible action on inspection services for Village
13. Update on lining sewer mains and possible action for Meyer, Railroad, N. Helena etc.
14. Discussion and possible action on taping of meetings and retention schedule
15. Discussion and action on authorization to pay invoices with penalty dates prior to board meetings
16. Discussion on referendum question for Administrator position
17. 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
18. Presentation of bills/invoices for payment
19. Approval of monthly financial report and journal entries
20. Announcements/Correspondence
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 \_\_\_\_\_  
AgendaApril92012