

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda
Monday, August 12, 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 July 8th
 - b. Police Dept. monthly Report
 - c. Fire Dept. monthly Report
 - d. Ambulance Write-off's for month of July
 - e. Public Works monthly Report
 - f. Campbellsport Athletic Association monthly Report
 - g. Acknowledgment of monthly financial statement(June) and journal entries(July)
6. Items removed from Consent Agenda
7. Operators licenses as listed for July 1, 2013 – June 30, 2014
8. Picnic Beverage License for King Pin Junior Bowler Scholarship Fund – Aug. 15
9. Request of Rhonda Lichtensteiger of Moosenuckles for amendment to liquor license for event on Sept. 14th
10. Library monthly report
11. Plan Commission recommendations
 - a. Approval of presented drainage plan with bio-retention basin for proposed Dollar General store on lot#1 CSM #7232-52-37
 - b. Approval of the site plan to include sidewalk installation on portion of proposed Dollar General store property
 - c. Driveway ordinance discussion and review
 - d. Appointment to fill vacated position
12. Status of Barton Road Lift Station upgrade
13. Status of Washington Street project
14. Report on final work on dam removal project
15. Discussion & possible action on performing utility work in conjunction with the State of Wisconsin doing resurfacing to Hwy 67 in 2018 or later and the hiring of an engineering firm for the utility portion of the project
16. Budget and Finance Committee
 - a. Establish a schedule for budget process
 - b. Provide Board direction to departments for drafting budgets
 - c. Quote for updating office server & program networking
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. Announcements/Correspondence – Hometown Bank closing- Oct. 25th
20. 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 _____

AgendaAug122013