

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - REVISED since publication
Monday, December 10, 2012
6:00 P.M. – Note time change
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 Nov. 12th, & 26th meetings
6. Presentation by the Campbellsport School Representatives on updates in the School District
7. Police Dept. Report
 - a. Operators licenses –
 - b. Temporary Class “B” picnic license for St. Matthew’s Congregation – Jan. 26, 2013
8. Fire Dept. Report
 - a. Ambulance Write-Off’s for month of Nov.
 - b. Responses for billing adjustments on Ambulance runs
9. Library Report
10. Public Works Monthly Report
 - a. Update on Mill Pone Dam project
 - b. Update on LRIP submission for reimbursement – N. Helena St. project
 - c. Update on street projects for 2013
 - d. Update on TIF activity
11. CAA Report of minutes& financial reconciliation statement
12. Resolution No. 637 adopting 2013 Village Budget
13. Presentation for discussion & possible action on draft employee handbook for Village of Campbellsport
14. Discussion and possible action on computer software conversion services for Direct Payroll & Utility Billing
15. 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
16. Presentation of bills/invoices for payment
17. Acknowledgement on receiving monthly financial statement report and journal entries
18. Announcements/Correspondence
19. 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 CMC WCPC

Cportnews _____ NEB _____ POffice _____ Library _____
Faxed _____ -Emailed _____ BdMembers _____
Posted _____
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