

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - REVISED-2
Monday, December 12, 2011
7:00 P.M.

**Gathering of Village Board Members & Dept. Heads at 6:30 PM to view DVD on Public
Officials Liability**
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. 14th, 16th, 28th & Dec. 1st meetings
6. Police Dept. Report
 - a. Operators licenses –
 - b. Temporary Class “B” picnic license for St. Matthew’s Congregation – Jan. 28, 2012
 - c. Request to offer fulltime police chief position as recommended by Personnel Committee
7. Fire Dept. Report
 - a. Ambulance Write-Off’s for month of Nov.
 - b. Picnic Report
8. Library Report
9. Presentation by Jack Holzmann(Eagle Scout Project) on trail enhancement on east side of Hwy Y(New Cassel) and approval of expenditure by the Village to survey land to determine lot lines in placement of new trail
10. Public Works Monthly Report
 - a. Update on Lift Station Improvements – Baxter Woodman
 - b. Update on siren compliance
 - c. Report on Radium Improvement project at Water Dept.
 - d. Review and action on snow plowing, cleanup and sidewalk policies and salting in the Village
 - e. Update on engineering of streets projects for 2012
11. Discussion and possible action on naming streets in the TID
12. CAA Report
13. Resolution No. 629 adopting 2012 Village Budget
14. Discussion & possible action on raising water rates
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. Motion to move into Closed Session pursuant to State Stats. 19.85(1) (c) to discuss offering position and salary of police chief to candidate per recommendation of Personnel Committee
20. Motion to move back into Open Session
21. Action on offering Police Chief position and salary per recommendation of Personnel Committee by Village Board
22. 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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