

**VILLAGE OF CAMPBELLSPORT**  
**Regular Village Board Meeting Agenda --REVISED**  
**Monday, February 13, 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. Recognition for years of service to Rosanne Schill Uelmen
6. Minutes of Jan. 3rd & 9th meetings
7. Police Dept. Report
  - a. Operators licenses
  - b. Presentation of draft language on updating Property Maintenance Ordinance
8. Fire Dept. Report
  - a. Ambulance Write-off's for month Jan.
  - b. Update on Workers Comp claim on ambulance run
  - c. Presentation of new modified billing system and request for approval
9. Library Report – By Library Director
10. Public Works Monthly Report
  - a. Update on Mill Pond enhancement project & possible action on legal opinion of land ownership of Mill Pond
  - b. Update on Lift Station Improvements
  - c. Update on Siren compliance
  - d. Reports on added waiver request for sidewalk clearing of snow
  - e. Request to purchase new lawnmower from quotes received from vendors
  - f. Action on signage and name for TID roadway
  - g. Requested action purchasing of a bridge for Mill Pond area – advertised in League magazine
11. CAA Report
12. Community Center repairs and possible action and direction
13. Water Dept. action to repair pump on Well No.3
14. Resolution #630 to approve commitment of Fund Balances
15. Resolution #631 to approve assignment of Fund Balances
16. Plan Commission – a) Recommendation on Amending Comprehensive Plan 2006-2026 – quadrant from Residential to Industrial
  - b) Recommendation on rezoning the quadrant from RS(Single Residential) to I(Industrial)
  - c) Discussion and recommendation on updates to mobile home parks
17. Action on possible signage for TIF
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. Action on monthly financial statement reports and journal entries
21. Announcements/Correspondence –
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 \_\_\_\_\_  
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