

**VILLAGE OF CAMPBELLSPORT**  
**Regular Village Board Meeting Agenda**  
**Tuesday, February 5, 2013 - NOTICE DATE CHANGE!**  
**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 Jan. 14th meeting
6. Police Dept. Report
  - a. Operators licenses
7. Fire Dept. Report
  - a. Ambulance Write-off's for month Jan.
  - b. Ambulance schedule charges updated
8. Library Report – By Library Director
9. Public Works Monthly Report
  - a. Update on Mill Pond project timeline
  - b. Update on snow equipment
  - c. Update on plowing roadways in cemetery
  - d. Resolution on submitting stormwater grant application
  - e. Update on timeline for engineering/bidding Washington Street
10. CAA Report – financial report and minutes
11. TID Update
12. 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
13. Presentation of bills/invoices for payment
14. Action on monthly financial statement reports and journal entries
15. Announcements/Correspondence – Primary Election – Feb. 19th
16. 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 \_\_\_\_\_  
AgendaFeb52013  
Posted \_\_\_\_\_