

VILLAGE OF CAMPBELLSPORT
Special Village Board Meeting Agenda
Tuesday, January 3, 2012
6:00 P.M.
Village Council Room, 177 E. Main Street

1. Call meeting to order
2. Notice given to Campbellsport News, National Exchange, Library, Post Office and posted at Village Hall
3. Roll Call
4. Introduction of Police Chief –Bret Anderson and discussion of department actions and village board requests
5. Motion to move into Closed Session pursuant to WI State Statutes Section 19.85 (1) (c) to discussion recommendations from Personnel Committee on candidates for Assistant Clerk Position
6. Motion to move back into Open Session
7. Action on offering position of Assistant Clerk position
8. Presentation of bills/invoices for payment
9. 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.
10. Announcements
11. Adjournment

Agenda items may not be taken up in the order listed
Discussion and recommendation can or will be taken on the listed issues.

Diane Lemke
Clerk/Treasurer CMC WCPC

Cportnews_____NEB_____P.Office_____Library
Faxed_____emailed_____Bd.Members_____
Posted_____
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