

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - REVISED
Monday, July 11, 2011
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 June 6th & 13th meeting
 6. Police Dept. Report
 - a. Operators licenses
 - b. Picnic license for St. Matthew Congregation for Sept. 18 for Fall Festival
 7. Fire Dept. Report
 - a. Report on annual 4th of July Picnic
 - b. Ambulance Write-off's for the month of June
 - c. Possible action on request to purchase new ambulance
 8. Library Report – By the Library Director.
 9. Public Works Monthly Report
 - a. Update on status of Lift Station improvements and action on the contract for engineering inspection with Baxter & Woodman
 - b. Update on dam removal and awarding of contract
 - c. Update on the Water Treatment Plant radium and Water Tower projects
 - d. Update on Street Projects on Meyer, Railroad & Precision Dr.
 10. Update on TIF district and action on purchase agreement for lands for industrial development & approving engineer plans for bid.
 11. Discussion & possible action on stormwater ditch improvements by CBS & Precision Dr. following review of DNR
 12. Update & recommendation by Tr.Schellhaass on St. Lighting in the villgae
 13. Resolution #624 to adopt Ward Plans for Redistricting as required for the 2010 census
 14. CAA update report
 15. Update on union grievance hearing and decision by arbitrator
 16. Action on Ordinance # 327 amending noxious weed ordinance designating length and enforcement
 17. 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
18. Approve bills for payment
 19. Action on monthly financial statement report and journal entries
 20. Announcements/Correspondence –
 21. 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 _____ agendaJuly112011(1)