

**VILLAGE OF CAMPBELLSPORT**  
**Regular Village Board Meeting Agenda**  
**Monday, July 8, 2013**  
**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. CONSENT AGENDA - (Items on the Consent agenda are routine in nature and require one motion to approve/accept all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Trustee and placed immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)
  - a. Minutes to approve – meeting of June 10 & 24
  - b. Police Dept. monthly Report
  - c. Fire Dept. monthly Report
  - d. Ambulance Write-off's for month of June
  - e. Library monthly Report
  - f. Public Works monthly Report
  - g. Campbellsport Athletic Association monthly Report
  - h. Acknowledgment of monthly financial statement(May) and journal entries(June)
6. Items removed from Consent Agenda
7. Operators licenses as listed for July 1, 2013 – June 30, 2014
8. Picnic Beverage License for St. Matthew's Congregation – Sept. 15<sup>th</sup>
9. Creation of Ordinance #333 regarding jake braking
10. Results of work done by Lane at the Water Treatment Facility
11. Status of Barton Road Lift Station upgrade
12. Status of Washington Street project
13. Discussion & possible action on Driveway Ordinance
14. Report on final work on dam removal project
15. Discussion & action on sewer lateral replacement during street rework projects
16. Further discussion and possible action on grass & weed cutting on undeveloped parcels
17. Potential action on assistance in the search for buyers for St. Joseph's Convent
18. Discussion & possible action on performing utility work in conjunction with the State of Wisconsin doing resurfacing to Hwy 67 in 2018 or later and the hiring of an engineering firm for the utility portion of the project
19. 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
20. Presentation of bills/invoices for payment
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 WCPC CMC

Cportnews \_\_\_\_\_ NEB \_\_\_\_\_ POffice \_\_\_\_\_ Library \_\_\_\_\_

Faxed \_\_\_\_\_ emailed \_\_\_\_\_ BdMembers \_\_\_\_\_

AgendaJuly82013