

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda
Monday, July 9, 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. Minutes of June 11th & 20th meeting
6. Police Dept. Report
 - a. Operators licenses
 - b. Picnic license for St. Matthew Congregation for Sept. 16th for Fall Festival
 - c. Ordinance amending 5.27 vicious animals with proposed language updates
 - d. Ordinance amending 20.243 regarding discharging of weapons in the village
7. Fire Dept. Report
 - a. Report on annual 4th of July Picnic
 - b. Ambulance Write-off's for the month of June
 - c. Update on ordinance requiring structures to have key lock box installed and possible action
8. Library Report – By the Library Director.
9. Public Works Monthly Report
 - a. Update on status of Lift Station improvements
 - b. Update on Mill Pond Dam project
 - c. Update on the Scada System linking Water & Wastewater
 - d. Update on Street Project on N. Helena
10. Request by residents for reduction on utility billing for water used for landscaping/gardens etc. and relief on sewer portion
11. Campbellsport Athletic Association Report
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 and approval of bills/invoices for payment
14. Action on monthly financial statement report and journal entries
15. Announcements/Correspondence –
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 _____ agendaJuly92012 _____