

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda
Monday, June 10, 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 May 13
 - b. Police Dept. monthly Report
 - c. Fire Dept. monthly Report
 - d. Ambulance Write-off's for month of May
 - e. Library monthly Report
 - f. Public Works monthly Report
 - g. Campbellsport Athletic Association monthly Report
 - h. Acknowledgment of monthly financial statement(April) and journal entries(May)
6. Items removed from Consent Agenda
7. Operators licenses – list for annual license period July 1, 2013 – June 30, 2014
8. Alcohol Beverage Licenses for Class A Combination, Class B Combination & Picnic License for Campbellsport Jaycees Tournament July 26-29 and the Campbellsport Fire Dept. July 3-4
9. Request of Cougar Club to do 2nd annual Cougar Dash (July 4th)
10. Plan Commission recommendations
 - a. Certified Map & drainage plan for house on lot at 329 Spring St.
 - b. Placement of signage on St. Matthew's Church property
 - c. Request of Tim Perron to split lot into Residential & Commercial at 160 S. Barton Rd.
11. Action on Resolution No. 640 for CMAR compliance as required in the WPDES permit
12. Action on Preliminary Resolution No. 641 regarding special assessments & charges for property owners on Washington St. & update on the project
13. Discussion on stormwater plan for Precision Drive area as recommended by Strand Engineering
14. Discussion & possible action on costs for maintenance or removal of trees by Mill Pond
15. Request of Board direction by Police Chief on mowing of vacant lots in the Village
16. Discussion on Ann Reilly property along Highway 67. Wants to donate to Fond du Lac County
17. Request from area resident to consider a water splash park
18. Update and possible action on engineering work for Hwy 67 project scheduled for 2018 – acknowledgement of FDL County resolution to consider installation of bike accommodations(Informational Only)
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 – Bulky Waste Pickup –June 12th
22. Motion to move into Closed session pursuant to State Statute 19.85(1) (c) to consider employee's employment issues over which the government body has jurisdiction
23. Motion to move back into Open Session to take action regarding employee matters
24. 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 _____