

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda
Monday, June 13, 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 May 9th & 23rd meetings
6. Presentation by Ehlers Associate on Sale of bonds for street project and water tower painting.
Resolution No. 621 Awarding the Sale of Not to Exceed \$635,000 General Obligation Corporate Purpose Bonds, Series 2011
7. Police Dept. Report
 - a. Operators licenses – list for annual license period July 1, 2011-June 30, 2012
 - b. Alcohol Beverage License for Class A Combination, Class B Combination & Picnic license for Campbellsport Jaycees Tournament July 29-31 and the Campbellsport Fire Dept. July 3-4
 - c. Update on COPS grant program
 - d. Request to upgrade computer for digital recording of reports
8. Fire Dept. Report
 - a. Ambulance Write-off's for the month of May
 - b. Sale of old JD chain saw
 - c. Update from ambulance committee
9. Library Report – By the Library Director
10. Public Works Monthly Report
 - a. Action on contract for engineering inspection agreement for Lift Station improvements
 - b. Resolution No.623 for CMAR compliance as required in the WPDES permit
 - c. Update on dam removal status
 - d. Update on water tower painting project and costs for colors and lettering
 - e. Update on Water treatment radium project
11. Plan Commission updates -
 - a. Recommendation on proposed guardrail fencing at St. Francis Center from St. Joseph's Convent
 - b. Recommendation on requirements for Beining Mobile Home Trailer Park owned by Bob Beining and motor vehicle in disrepair C.C. Cody's Trailers owned by James Rinas
12. Resolution #622 Combining Wards in Village for election purposes
13. Update and possible action on removal and replacing trees in distress on Main St.
14. 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
15. Approve bills for payment
16. Action on monthly financial statement report and journal entries
17. Announcements/Correspondence –
18. 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 _____

AgendaJune132011