

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - REVISED
Monday, March 11, 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. Minutes of Feb. 5th meeting
6. Police Dept. Report
 - a. Operators licenses
 - b. Picnic License for St. Matthew's Congregation – May 11th
 - c. Announcement for annual Drug Drop – April 27th
 - d. Request of REACH to present successes and limiting alcohol at youth events
7. Fire Dept. Report
 - a. Ambulance Write-off's for month of Feb.
 - b. Authorization to move funds from Hometown Bank to National Exchange Bank
8. Library Report –
9. Public Works Monthly Report
 - a. Update on Mill Pond project timeline
 - b. Update on bidding Washington St. project
 - c. Update and possible action on application process for stormwater study
 - d. Authorize additional costs for TIF to make additional area saleable
10. Campbellsport Athletic Association Report
11. Campbellsport School – Relay for Life – May 17th
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 of bills/invoices for payment
14. Action on monthly financial statement report and journal entries
15. Announcements/Correspondence – Spring General Election – April 2
16. Motion to move into Closed Session pursuant to State Stats. 19.85 (1) (e) to deliberate/negotiate the on the sale price of village property
17. Motion to move back into Open Session
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 _____
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