

# VILLAGE OF CAMPBELLSPORT

## Regular Village Board Meeting Agenda - REVISED-2b

Monday, March 12, 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 Feb. 13<sup>th</sup> meeting
6. Police Dept. Report
  - a. Oath of Office for Police Chief
  - b. Operators licenses
  - c. Drug Box at Village Hall & announcement for annual Drug Drop – April 28<sup>th</sup>
  - d. Action on proposed Ordinance for Property Maintenance as introduced in Feb.
  - e. Acknowledgment of application for K & D Bar Grill with publication & Clerk issuance
7. Fire Dept. Report
  - a. Ambulance Write-off's for month of Feb.
8. Library Report
9. Public Works Monthly Report
  - a. Update on Mill Pond enhancement project, ownership of land and bridge
  - b. Update on Lift Station Improvements
  - c. Action on signage to advertise lots available in TID
  - d. Recommendation and action on naming roadway into TID
  - e. Update on community center spec and repairs
  - f. Possible action on installation of 1 1/2 " water line to filter building
  - g. Discuss and possible action on available LRIP monies for street project
10. Campbellsport Athletic Association Report
  - a. Approval of new members to CAA Board
11. Campbellsport School – Relay for Life - May 18<sup>th</sup>
12. Independent Inspections, LTD proposal for fee increase for Building Inspection services
13. Discussion and possible action on lining sewer mains on Meyer & Railroad Streets
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. Presentation on bills/invoices for payment
16. Action on monthly financial statement report and journal entries
17. Announcements/Correspondence - Spring General Election - April 3
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 \_\_\_\_\_ POoffice \_\_\_\_\_ Library \_\_\_\_\_  
Faxed \_\_\_\_\_ Emailed \_\_\_\_\_ BDMembers \_\_\_\_\_  
Posted \_\_\_\_\_  
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