

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - REVISED
Monday, May 13, 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 April 8 & April 22
 - b. Police Dept. monthly Report
 - c. Operators licenses as requested
 - d. Fire Dept. monthly Report
 - e. Ambulance Write-off's for month of April
 - f. Library monthly Report
 - g. Public Works monthly Report
 - h. Campbellsport Athletic Association monthly Report
 - i. Acknowledgment of monthly financial statement(March) and journal entries(April)
6. Items removed from Consent Agenda
7. Presentation of Tree City USA by Tracy Salisbury(DNR)
8. Presentation by John Knepel of Baker Tilly - Annual 2012 Financial Statement for Village Dept. & Utilities
9. Fire Dept. report on hiring/using employees for ambulance duty
10. Update on Mill Pond project & request to construct building on site
11. Discussion & possible action on maintenance or removal of trees by Mill Pond
12. Awarding of contract for Washington Street project
13. Discussion and request of Bob Beining of the Beining Mobile Home Trailer Court to rent vacated trailer
14. Discussion and possible action on items to include in Developers Agreement for TIF
15. Proclamation in honor of Municipal Clerk Appreciation Week
16. 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
17. Presentation of bills/invoices for payment
18. Announcements/Correspondence – Relay for Life – May 17 &18
19. 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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