

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - REVISED
Monday, May14, 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 March 20th , April 9th & 23rd meetings
6. Police Dept. Report
 - a. Operators license
 - b. Report on Drug Drop Day
 - c. Action on hiring Police Secretary position
 - d. Resolution for Marathon on June 10th
7. Fire Dept. Report
 - a. Ambulance Write-off's for month of March & April
8. Library Report –
9. Presentation of 2011 Annual Report of FCEDC by Steve Jenkins- President
10. Public Works Monthly Report
 - a. Update on Mill Pond Dam project and unspent funds
 - b. Action to establish ownership of Mill Pond properties
 - c. Update on Lift Station Improvements
 - d. Action on contract extension for Scada system
 - e. Original contract on N. Helena Street
11. Campbellsport Athletic Association Report
12. Update on lining sewer mains and possible action for Meyer, Railroad, N. Helena etc.
13. Further discussion on referendum on administrator position
14. Discussion on increased water rates
15. Proclamation in honor of Municipal Clerk Appreciation Week
16. Approval Cougar Dash 5K Run/Walk on July 4th by Cougar Booster Club
17. 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
18. Presentation of bills/invoices for payment
19. Approval of monthly financial report and journal entries
20. Announcements/Correspondence
21. 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 _____
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