

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda –REVISED from Publication
Monday, November 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 Oct.8th , 23rd meetings
6. Police Dept. Report
 - a. Operators Licenses
 - b. Action on Application for Economic Development Grant –Rhonda Lichtensteiger(Moosenuckles, 121 W. Main
7. Action on removal of trailer from Beining Mobile Home Trailer Park
8. Fire Dept. Report
 - a. Ambulance Write-Off's for month of Oct.
 - b. Picnic Report
 - c. Update on transferring bunds from Hometown to NEB
9. Library Report
10. Public Works Report
 - a. Update on Mill Pond Dam project –grading, landscaping & signage
 - b. Update on N. Helena street project
 - c. Possible action on repayment schedule for charges resulting from street projects
 - d. Discussion on our ability to change charges for water utility customers
11. CAA report of minutes & financial reconciliation statement
12. Budget Public Hearing date set for Nov. 26th at 6PM
13. Possible action on reversing Ordinance No. 308 – creation of Village Administrator position
13. 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.
14. Presentation and approval of bills/invoices for payment
15. Acknowledgement or receiving monthly financial statement report(Sept) and journal entries(Oct)
16. Announcements/Correspondence –
17. 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_____

Posted_____

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