

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda
Monday, November 14, 2011
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.10th , 13th & 17th meetings
6. Police Dept. Report
 - a. Operators Licenses
 - b. Recommendation from Personnel Committee on offering Police Chief Position to candidate
 - c. Relinquish license from See No Evil, Cathy Ropinski, 533 E. Main
 - d. New Alcohol Beverage License application for Somewhere in Time LLC(Tall Tales Saloon) 533 E.Main
 - e. Action on application for economic development grant – Moosenuckles, 121 W. Main
7. Fire Dept. Report
 - a. Ambulance Write-Off's for month of Oct.
 - b. Picnic Report
8. Library Report
9. Public Works Report
 - a. Update on Lift Station Improvements – Baxter Woodman
 - b. Update on Mill Pond Dam project - Bonestroo
 - c. Update on siren compliance with FDL County
 - d. Report on Radium Improvement project at the Water Dept.
 - e. Possible action on request from Aldag-Honald Mechanical for additional funds for radium project
10. Request by PTS Construction (Mark Schleis) for amendment to contract for sewer work in TIF District
11. Resolution authorizing the issuance and sale of up to \$1,466,171 sewerage system revenue bonds, series 2011, and providing for other details and covenants with respect thereto
11. Discussion & possible action on raising water rates
12. Discussion on sewer rate fee and possible action to change designation of funds
13. Request for action on Grievance #2 for weekend overtime pay for Brandon Thieme
14. CAA report
15. 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.
16. Presentation of bills/invoices for payment
17. Acknowledgement or receiving monthly financial statement report and journal entries
18. Announcements/Correspondence –
19. Motion to move into Closed Session pursuant to State Stats. 19.85 (1) (c) to discuss offering position of police chief to candidate on recommendation of Personnel Committee
20. Motion to move back into Open Session
21. Action on offering Police Chief position per recommendation of Personnel Committee and Village Board
22. 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

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Faxed_____Emailed_____BdMembers_____
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