

VILLAGE OF CAMPBELLSPORT
Special Village Board Meeting Agenda
Wednesday, November 16, 2011
6:00 P.M.
Village Council Room, 177 E. Main Street

1. Call meeting to order
2. Notice given to Campbellsport News, National Exchange, Library, Post Office and posted at Village Hall
3. Roll Call
4. Discussion and action on revising the village health insurance plan to have an office visit and emergency room copay subject to deductible and reviewed with union employees
5. Action on revised contracts with WE Energies on reinstalled street lighting(Mill St.-East) and removal of street lighting on Mill St.(West)
6. Report on Ambulance write-off for Workers Comp. claims
7. 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
8. Motion to move back into Open Session
9. Action on offering Police Chief position per recommendation of Personnel Committee by the Village Board
10. Announcements
11. Adjournment

Agenda items may not be taken up in the order listed
Discussion and recommendation can or will be taken on the listed issues.

Diane Lemke
Clerk/Treasurer CMC WCPC

Cportnews _____ NEB _____ P.Office _____ Library _____
Faxed _____ emailed _____ Bd.Members _____
Posted _____
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