

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - REVISED
Monday, October 10, 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 Sept. 12th meeting
6. Police Dept. Report
 - a. Operators Licenses
 - b. Report on status of Police Chief position
 - c. Ordinance on concealed weapons in village buildings/vehicles
 - d. Request of Moosenuckles to amend alcohol beverage license for Oct. 21 for outside consumption
7. Fire Dept. Report
 - a. Ambulance Write-off's for the month of September
 - b. Picnic Report
8. Library Report
9. Public Works Report
 - a. Update on Lift Station improvements – Baxter Woodman
 - b. Report on Water Tower & Radium Treatment projects
 - c. Update on Mill Pond dam progress & signage
 - d. Update on Meyer, Railroad & Precision street projects
 - e. Report on developing a long range plan & possible structure near dam site
 - f. Discussion and possible action on Siren compliance update
10. Action on St. Lighting on Mill Street and action plan for removal of street lights or additions in village
11. Discussion of potential Boy Scout Eagle Projects and possible use of village assets to complete these projects
12. Sewer lateral guarantee proposal for residents who upgrade laterals from right-of-way to house
13. Action on Resolution necessary for Industrial TID district financing
Resolution authorizing the issuance of \$1,065,000 General Obligation Promissory Notes and the issuance and sale of \$1,065,000 note anticipation notes in anticipation thereof
14. Authorize the sale Village TIF lands to FDL County for construction of a County Garage
15. Budget & Finance Committee to request meeting of the various departments to begin budget process
 - a. Report on meetings with Dept. Heads
 - b. Updated Grievance Procedure with changes approved at Sept. 12 meeting
 - c. Set date for Public Hearing in Nov.
16. Request of Rural Water for donation for support of investment in the industry's future
17. CAA – Report - Reconciliation, minutes
18. 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
19. Approve bills for payment
20. Acknowledgement of receiving monthly financial statement report for Aug. and journal entries for Sept.
21. Announcements/Correspondence – Halloween Caper – Oct. 27 5-9PM Trick or Treat Oct. 29 2-4PM
22. Motion to move into Closed Session pursuant to State Stats. 19.85(1) (c) to discuss performance of employees who the governmental body has jurisdiction
23. Motion to move back into Open Session
24. 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 _____ JEmail _____ BdMembers _____ AgendOct102011(1)