

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - REVISED from publication
Monday, October 8, 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 Aug. 21st. Public Hearing & Sept. 10th meeting
6. Police Dept. Report
 - a. Operators Licenses
 - b. Ordinance on alcohol social hosting
 - c. Update on Take Back Day
7. Fire Dept. Report
 - a. Ambulance Write-off's for the month of September
 - b. Picnic Report
 - c. Discussion transferring funds from Hometown to NEB
8. Library Report
9. Public Works Report
 - a. Update on Mill Pond dam project (grading, landscaping & signage)
 - b. Update on N. Helena street project
 - c. Request by Robert Guenther for waiver on sidewalk clearing (snow & ice)
 - d. Action on Resolution #636 – naming roadway and requirements to receive highway aid
 - e. Discussion and possible action on hiring temporary help in DPW
10. Update on request of Busy Beez for reimbursement on personal property reported for 2011
11. Update on Boy Scout Eagle Project of Jack Holzmann
12. Plan Commission Report
 - a. Action on recommendation to amend Village's Comprehensive Plan 2006-2026 for land use by National Exchange Bank on Veterans Circle from Multi Family to Single Family
 - b. Action on recommendation to change zoning on request of National Exchange Bank for land south & west along Veterans Circle in Soaring Eagle Condominium sub-division
13. Campbellsport Athletic Association report of minutes & financial reconciliation statement
14. Budget & Finance Committee to set up meetings of village departments
 - a. Set date for Public Hearing in Nov.
15. Possible action on reversing Ordinance No.308 – creation of Village Administrator position
16. 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
- 17 Presentation and approval of bills/invoices for payment
18. Acknowledgement of receiving monthly financial statement report for Aug. and journal entries for Sept.
19. Announcements/Correspondence – Halloween Caper – Oct. 26 5-8PM Trick or Treat Oct. 27 2-4PM, Election Nov.6
20. 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_____
Posted_____
agendaOct82012(1)