

**VILLAGE OF CAMPBELLSPORT**  
**Regular Village Board Meeting Agenda - REVISED from publication(2)**  
**Monday, September 10, 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 August 6<sup>th</sup> meeting
6. Police Dept. Report
  - a. Operators Licenses
  - b. Request and action on sidewalk waivers on snow removal
7. Fire Dept. Report
  - a. Ambulance Write-off's for the months of July & August
  - b. Picnic Report
8. Library Report
9. Public Works Report
  - a. Update on Lift Station improvements
  - b. Action required on filter upgrades at the WWTP (sewer replacement equipment)
  - c. Update on Mill Pond dam project & signage
  - d. Update on N. Helena street project
  - e. Action on Resolution #635 for preliminary special assessments on N. Helena project
10. Possible action on request of Busy Beez for reimbursement of portion of personal property from 2011
11. Action on engagement letter from Baker Tilly for audit services and suggested 3 year term
12. Request by Bob Beining and action on removal of trailer and filling of mobile home in his trailer court
13. Action on Proclamation recognizing professionalism of water & wastewater specialists
14. Campbellsport Athletic Association report and financial reconciliation statement
15. Budget & Finance Committee to request meeting of the various departments to begin budget process
16. Possible action on reversing Ordinance No. 308 – Village Administrator
17. Set Trick-or-Treat date and hours - Suggestion being Sat. Oct. 27 – time 2-4?
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. Presentation and approval of bills/invoices for payment
20. Acknowledgement of receiving monthly financial statement report for July and journal entries for Aug.
21. Announcements/Correspondence –
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