

**VILLAGE OF CAMPBELLSPORT**  
**Regular Village Board Meeting Agenda - REVISED 09/08/2011**  
**Monday, September 12, 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 August 1<sup>st</sup>, 8<sup>th</sup> & 10th meetings
6. Police Dept. Report
  - a. Operators Licenses
  - b. Request for closure of Veterans Ave. Sept. 17<sup>th</sup> 4-6PM private party
  - c. Report on status of Police Chief position
7. Fire Dept. Report
  - a. Ambulance Write-off's for the month of August
  - 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. Action on policy for distribution of dam rocks
  - e. Update on Meyer, Railroad & Precision street projects
  - f. Establish procedure for developing s structure near dam site
10. Set date for viewing St. Lighting on Mill Street and action plan for removal of street lights or additions in village
11. Action on increasing sewer rates to finance Lift Station Upgrade as required by the Clean Water Fund
12. Sewer lateral guarantee proposal for residents who upgrade laterals from right-of-way to house
13. Action necessary for Industrial TID district financing
14. Budget & Finance Committee to request meeting of the various departments to begin budget process
  - a. Recommendation to Dept. Heads on wages
  - b. Grievance Procedure as required by 2011 Wisconsin Act 10
  - c. Discussion & possible action on benefit payments for Randy Karoses
15. Set Trick-or-Treat date and hours - Suggestion would be Sat. Oct. 29 from 2-4PM
16. Request of Rural Water for donation for support of investment in the industry's future
17. 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
18. Approve bills for payment
19. Acknowledgement of receiving monthly financial statement report for July and journal entries for Aug.
20. Announcements/Correspondence –
21. 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
22. Motion to move back into Open Session
23. 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