

**VILLAGE OF CAMPBELLSPORT**  
**Regular Village Board Meeting Agenda**  
**Monday, August 6, 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 July 9<sup>th</sup> meeting
6. Police Dept. Report
  - a. Operators Licenses
  - b. Recommendation of Ordinance #331 – updates on mileage on village streets & fire lane designation
  - c. Request of Rhonda Lichtensteiger of Moosenuckles for special event on Sept. 15<sup>th</sup> on front sidewalk
7. Fire Dept. Report
  - a. Ambulance Write-off's for the month of July
  - b. Update on Knox Box
  - c. Picnic report
8. Library Report
9. Public Works Report
  - a. Update on Lift Station improvements
  - b. Update on the Mill Pond Dam project
  - c. Update on Street project on N. Helena
  - d. Set up Public Works Committee meeting for budget planning for 2013
10. Recommendation from the Water/Sewer Committee on requests of residents for relief on sewer portion of 2<sup>nd</sup> qtr billing and possible action on policy on future issues
11. Request of Robert Beining for change of action on removing trailer from mobile home park
12. Request of Carrie Gallagher for reimbursement of portion of personal property tax from 2011 bill
13. Campbellsport Athletic Association report
14. Action to be taken on proposal from Burkart-Heisdorf Insurance for liability insurance for 10/1/12-09/29/13
15. Presentation by Dan Kaminsky of the annual report
16. Update on request of Bertram Wireless for reimbursement of proposed damages to their equipment during the water tower painting
17. Budget and Finance Committee -
  - a) Establish a schedule for budget process
  - b) Provide Board direction to departments for drafting budgets (proposed adjustments to employee wages and benefits and other expenditures)
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 - June and journal entries - July
21. 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