

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda - REVISED
Monday, August 8, 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 July 11th & 18th meetings
6. Police Dept. Report
 - a. Operators Licenses
 - b. Accept letter of resignation from Randy Karoses with last day effective Aug. 5, 2011
7. Fire Dept. Report
 - a. Ambulance Write-off's for the month of July
 - b. Update on Ambulance purchase
8. Library Report
9. Public Works Report
 - a. Update on Lift Station improvements – Baxter Woodman
 - b. Update on the Mill Pond dam removal process
 - c. Report & Update on Water Tower and Radium Treatment project
 - d. Update on Meyer, Railroad & Precision Street project
 - e. Set up Public Works Committee meeting for budget planning for 2012
10. Update and recommendation on action plan by Tr. Schellhaass on St. Lighting in the village
11. Action on awarding the bid for the industrial TIF district and action on land purchase
12. Resolution No. 625 for amending Resolution to include Block 3020 in Ward IV and Block Group IV for redistricting in the village based on 2010 census figures
13. Reconfirm Committee Assignments for the Village Board for 2012
14. Action on Sewer Rates per grant regulations and request by auditors
15. Action to be taken on proposal from Burkart-Heisdorf Insurance for liability insurance for 10/1/11-09/29/12
16. 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)
 - c) Recommendation to have Jay Zautner fill in as interim Chief and advertise open position
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 - June and journal entries - July
20. Announcements/Correspondence –
21. Motion to move into Closed Session pursuant to State Stats. 19.85(1) (c) to consider employment issues which the governmental body has jurisdiction and exercises responsibility
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