

VILLAGE OF CAMPBELLSPORT
Regular Village Board Meeting Agenda
Monday, January 14, 2013
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 Dec. 10th meeting
6. Police Dept. Report
 - a. Operators licenses
7. Fire Dept. Report
 - a. Fire Dept. Chief sworn in
 - b. Slate of officers – 2013 Chain of Command
 - c. Ambulance Write-off's for month Dec.
8. Library Report – By Library Director
9. Public Works Monthly Report
 - a. Update on Mill Pond Dam Project
 - b. Sidewalk snow removal for 2012-2013 winter season
 - c. Discussion & possible action on snow equipment
 - d. Discussion & possible action on plowing roadways in cemetery
 - e. Discussion & possible action on proposed stormwater study for the entire village
 - f. Discussion & possible action on design & reconstruction of Washington St. & utilities
10. Discussion and action on authorization of bidding for sewer lining
11. CAA report –financial reconciliation statement
12. Action on 2012 wage schedule for village employees as budgeted in the 2013 financial budget and action on pay period dates at year end
13. 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
14. Presentation of bills/invoices for payment
15. Acknowledgement on receiving monthly financial statement reports and journal entries(Nov. & Dec.)
16. Announcements/Correspondence –
17. 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 CMC, WCPC

Cportnews _____ NEB _____ POffice _____ Library _____
Faxed _____ -Emailed _____ BdMembers _____
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Posted _____