

**VILLAGE OF CAMPBELLSPORT**  
**Regular Village Board Meeting Agenda - REVISED**  
**Monday, January 9, 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 Dec. 12th meeting
6. Police Dept. Report
  - a. Operators licenses
7. Fire Dept. Report
  - a. New Fire Dept. Chief sworn in
  - b. Slate of officers – 2012 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. Update on Lift Station Improvements
  - c. Update on siren compliance
  - d. Report on claim from Hau property to village insurance co. on damages to plumbing
  - e. Action on waivers submitted for sidewalk snow removal for 2011-2012 winter season
10. CAA report
11. Water Utility recommendation by auditors and action on proposal to send to PSC for approval
12. Discuss on action plan for Perron property(Precision Dr.) concerning leaky sanitary sewer lateral
13. Update on TID
14. Action on 2012 wage schedule for village employees as budgeted in the 2012 financial budget and action on pay period dates at year end
15. 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
16. Presentation of bills/invoices for payment
17. Acknowledgement on receiving monthly financial statement reports and journal entries
18. Announcements/Correspondence –
19. 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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