

Village of Campbellsport

Regular Village Board Meeting
Monday – 5/9/16 – 7 pm
Village Council Room, 177 East Main Street

A G E N D A

1. Call meeting to order
2. Notice posted at Village Hall and on the Village website
3. Pledge of Allegiance
4. Roll Call
5. Approval of Consent Agenda Items
 - Approval of Board Meeting Minutes
 - Approval of Clerk's Report
 - Approval of Police Department's Report
 - Approval of Fire Department's Report
 - Approval of Ambulance Write-offs
 - Approval of Library Report
 - Approval of DPW Report
6. Items Removed from Consent Agenda
7. Approval of Operator's Licenses
8. Approval of Invoices for Payment
9. Discussion on 2015 Financial Statements with auditor, John Knepel
10. Discussion on property issues in the Village with possible action
11. Discussion and action on recommendations from the Plan Commission for ordinance changes to:
 - A. Fences
 - B. Signs
12. Approval of Resolution #678 to allow the AIDS Resource Center of Wisconsin to use Village streets for a cycling event
13. Discussion and possible action on extending and/or enhancing the trails at Columbus Parc and Memorial Park
14. Presentation from Kim Keceli on implementing a Fitness Trail at Columbus Parc with discussion and possible action
15. Discussion with possible action on Crave having an outdoor patio on the property owned by J Fleischmann Solutions
16. Discussion with possible action on a policy for health insurance payment responsibility when off of work
17. Discussion and action on submitting a proposal for 2016 FCEDC Virtual Building Program
18. Citizen appearances for non-agenda items: *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. Announcements/Correspondence
20. Motion to move into Closed Session pursuant to State Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
21. Motion to return to Open Session
22. Adjournment

Items may be discussed in a different order than presented.