



**Notice of Regular Village Board Meeting, Monday, March 9, 2020 – 6 pm**  
**Campbellsport Municipal Center – Community Room – 470 Grandview Avenue**

**AGENDA**

**Revision 1**

1. Call meeting to order
2. Notice has been posted at the Campbellsport News, Library, Campbellsport Municipal Center, and on the Village website
3. Pledge of Allegiance
4. Roll Call of Members
5. Approval of Consent Agenda Items
  - a. Board Meeting Minutes
  - b. Departmental Reports
6. Consider/act on items removed from Consent Agenda
7. Consider/act on Licenses
  - a. Operator
  - b. Temp Retailer
  - c. Mobile Home Park
  - d. Transient Merchants
8. Consider/act on Invoices for Payment
  - a. General Fund
  - b. Fire and Ambulance Funds
9. Update on street projects by Joe DeYoung of MSA
10. Consider/act on Task Order R07792000.0 for MSA Professional Services
11. Consider/act on Master Professional Services Agreement with MSA
12. Consider/act on Resolution 20-11 Awarding the Sale of Approximately \$2,350,000 General Obligation Promissory Notes, Series 2020A
13. Report from Chief Tom Dornbrook
14. Consider/act on Police Department job descriptions
15. Approve letter of support for speed limit change on HWY 67 from New Cassel/CTY Y to SSS
16. Consider/act on installation of a sonic firewall in the Municipal Building
17. Consider/act on generator connection at DPW Garage/WWTP
18. Consider/act on Establishing Heavy Traffic Routes, §458.32
19. Consider/act on Resolution #20-06 Establishing Board Member Pay and Meeting Pay
20. Consider/act on Resolution #20-07 Establishing Charges for a Plan Commission or Board of Appeals Meeting
21. Consider/act on Resolution #20-08 Public Works Committee Duties and Pay
22. Consider/act on Resolution #20-09 Finance Committee Duties and Pay
23. Consider/act on Resolution #20-10 Authorizing Police Department Carry-over of unused Expenditures from the 2019 Budget
24. Consider/act on Mark Gruber and Nate Bodden attending the Collection Systems Seminar in June to research vendors and costs to either reconstruct or replace the Barton Rd. Lift Station equipment

25. Recommend that Gruber speak to residents regarding sharing a portion of the cost of drainage/stormwater projects needed at Killdeer/Skyhawk and Redwing Court and to obtain another estimate for the work necessary which would also include Baumann Street
26. Recommend allowing Gruber to negotiate with utilities as needed to determine a price for terrace opening permits that would include the entire Hwy 67 project area
27. Recommend that Gruber and his employees be allowed to further research a plow/dump truck purchase by visiting the Fond du lac county garages and Burke Equipment in Sun Prairie as they will be using the vehicle
28. Citizen appearances for non-agenda items: *The Village Board may ask questions for clarification, briefly discuss the matter as permitted by 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.*
29. Announcements/Correspondence
30. Adjournment

**Agenda items may not be taken up in the order listed.**

**OPEN MEETINGS NOTICE: Please be advised that upon reasonable notice, the Village of Campbellsport will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meetings.**