



**Notice of Regular Village Board Meeting, Monday, January 13, 2020 – 6 pm**  
**Campbellsport Municipal Center – Community Room – 470 Grandview Avenue**

**AGENDA**

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. Public Hearing to repeal Charter Ordinances A550
6. Consider/act on repealing Charter Ordinances A550
7. Approval of Consent Agenda Items
  - a. Board Meeting Minutes
  - b. Departmental Reports
8. Consider/act on items removed from Consent Agenda
9. Consider/act on Licenses
  - a. Operator
  - b. Temp Retailer
  - c. Mobile Home Park
  - d. Transient Merchants
10. Consider/act on Invoices for Payment
  - a. General Fund
  - b. Fire and Ambulance Funds
11. Consider/act on information presented by Dawn Gunderson of Ehlers
12. Drawn names of candidates for placement on the ballot for the April 7, 2020, Spring Election
13. Swear in Craig Olson as Fire Chief for an additional 1-year term
14. Report from Library Director Stephanie Wagner
15. Report from Chief Tom Dornbrook
16. Consider/act on Elm Street Issues
17. Consider/act on the needed crosswalk by St Matthew's School and who will be responsible for payment
18. Consider/act on increasing the corporate limit at National Exchange Bank to \$40,000
19. Consider/act on removing the credit cards for Jeff Lindsley and Rick Dreikosen from our account at National Exchange Bank
20. Consider/act on adding credit cards for Matt Stoffel and Seamus Garvey to our National Exchange Bank account with a credit limit of \$5000 each
21. Consider/act on Resolution 20-02: Hazard Mitigation Plan with Fond du Lac County
22. 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.*
23. Announcements/Correspondence
24. Motion to move into Closed Session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
25. Motion to move back into Open Session to take any necessary action
26. Adjournment

**Revision 2**

**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.**