



**Notice of Regular Village Board Meeting, Monday, April 8, 2019
Immediately following Reorganizational Meeting
Campbellsport Municipal Center - Community Room - 470 Grandview Avenue**

AGENDA

- 1) Call meeting to order
- 2) Notice posted at the Campbellsport News, Library, Campbellsport Municipal Center and on the Village website
- 3) Pledge of Allegiance
- 4) Roll Call
- 5) Approval of consent agenda items
 - a. Board Meeting Minutes
 - b. Departmental Reports
- 6) Items removed from consent agenda
- 7) Consider/act on work MCO can provide to assist Strand with phosphorus reporting
- 8) Consider/act on task order from Strand Associates for phosphorus reporting
- 9) Consider/act on Licenses:
 - a. Operator
 - b. Retailer
- 10) Consider/act on Invoices for Payment:
 - a. General Fund
 - b. Fire/Ambulance Funds
- 11) Report from Police Chief Tom Dornbrook
 - a. Possible introduction of new officers
- 12) Consider/act Hydro Corp Contract
- 13) Consider/act on residential cross-connection inspections
- 14) Consider/act on generator for at the Municipal Center
- 15) Consider/act on task order from Strand Associates for blower replacement
- 16) Update from Mark Gruber on Cintas First Aid and Safety with a list of cabinet items
- 17) Update on D&D Precision Cuts
- 18) Consider/act on resignation/retirement of Terry Seely
- 19) Consider/act on unowned parcel along Highway 67 and options to acquire the property
- 20) Consider/act on Resolution 19-08 Roof Projects
- 21) Consider/act on Ordinance 2019-41 Establishing Municipal Court
- 22) Consider/act on request from Rick Heisler to have a National Exchange Bank charge card with a credit limit of \$5000
- 23) 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*
- 24) Announcements/Correspondence
- 25) 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.