

Village of Campbellsport

Regular Village Board Meeting
Monday - 4/11/16 - 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 and approval of Employee Manual
10. ~~Discussion on 2015 Financial Statements with auditor, John Knepel~~ (postponed until May)
11. Approval of Resolution #676 to amend the 2016 General Fund Budget by \$2721 in order to qualify and receive funds from the State Expenditure Restraint Program in 2017
12. Approval of Resolution #675 to carry over balances remaining from 2015 budget into specific funds
13. Recommendation from Sewer and Water Utility Committee on repair/replacement of the aeration blower used for the wastewater lagoon system
14. Discussion and action on Precision Drive Ditch (quote from Fond du Lac County Highway Commission) (added 4/7/2016)
15. Discussion and action on driveway issue at 133 North Barton Road (added 4/7/2016)
16. Discussion and action on shutting off water for non-compliance during Cross Connection inspections (added 4/7/2016)
17. Approval of Cross Connection Control Program Plan from HydroCorp, Inc. (added 4/7/2016)
18. Discussion and final decision on options from the DOT for the Highway 67 Project (added 4/8/2016)
19. 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.*
20. Announcements/Correspondence
21. 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.
22. Motion to return to Open Session
23. Adjournment