

Village of Campbellsport

Regular Village Board Meeting

Tuesday – 1/21/2014

Immediately following 6pm Plan Commission/Public Hearing

Village Council Room, 177 East Main Street

AGENDA

1. Call meeting to order
2. Notice given to Campbellsport News, National Exchange Bank, Library, USPS, and posted at Village Hall
3. Roll Call
4. Approval of Consent Agenda Items
 - Approval of 12/09/13 regular Village Board meeting minutes
 - Approval of 12/20/13 special Village Board meeting minutes
 - Approval of Clerk's Report
 - Approval of Police Department's Report
 - Approval of Fire Department's Report
 - Approval of Ambulance Write-off's
 - Approval of Library Report
 - Approval of DPW Report
5. Items Removed from Consent Agenda
6. Citizen appearances for any non-agenda items
7. Discussion and action on recommendation from the Planning Committee regarding rezoning of the Bierterz property from MFR to C
8. Discussion and action on recommendation from the Planning Committee regarding the variance application from Drexel regarding their sign
9. Discussion and action on recommendation from the Planning Committee on the Johnson School Bus Sign
10. Discussion and action on recommendation from the Planning Committee on provisions for residents who want to exceed the current driveway width of 26-feet
11. Approval of Truck Committee for Fire Department
12. Approval of Ambulance billing company change from 3 Rivers to EMS Billing
13. Discussion on the work the Village Office does for the CAA
14. Approval of Liquor License for Elvira's Playground
15. Approval of Operator's License
 - Barb Kreis – Fredon Holdings/BP
 - Amanda Ravnik – Elvira's Playground
16. Discussion and possible action on Aurora Building
17. Discussion on the long-term borrowing goals of the Village
18. Official drawing of Trustee names for the order they will be listed on the Spring ballot
19. Approval of Invoices for Payment
20. Announcements/Correspondence
21. Adjournment

_____ Campbellsport News
 _____ National Exchange Bank
 _____ USPS
 _____ Library
 _____ Faxed
 _____ Email
 _____ Board Members
 _____ Posted