

# Village of Campbellsport

Regular Village Board Meeting  
 Monday – 12/09/2013, 7pm  
 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. Swearing in of Becky Tellier as Clerk-Treasurer
5. Approval of Consent Agenda Items
  - Approval of 11/11/13 regular Village Board meeting minutes
  - Approval of 11/20/13 special Village Board meeting minutes
  - Approval of 11/13/13 Tree 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 Public Works Report
6. Items Removed from Consent Agenda
7. Citizen appearances for any non-agenda items
8. Approval of Resolution to carry over monies from the 2013 remaining budget for use in the same accounts for 2014
9. Approval of Invoices for Payment
10. Update and possible action on Well #4
11. Approval of \$2000 payment to Mooseknuckles for the final installment of the Economic Development Grant
12. Discussion and possible action on Storm Water Survey
13. Discussion on Bertram Communications Tower Rent payment for 2014 with possible action
14. Discussion and action on possible sale of a trailer on one of Bob Beining’s lots
15. Discussion on posting accepted meeting minutes on Village website versus printing in the official paper
16. Announcements/Correspondence
17. Adjournment

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