

Village of Campbellsport

Regular Village Board Meeting
 Monday – 2/17/2014 – 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. Approval of Consent Agenda Items
 - Approval of 1/20/14 regular Village Board meeting minutes
 - Approval of 1/27/14 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. Sherri Rusch-Regenwether and Phil Burkart from Burkart-Heisdorf Insurance will be explaining the determining factors for the sewer backup insurance claim and answering other questions
 - Information from Dennis Tweedale regarding frozen laterals
7. Pat Rank will be making a presentation on the comprehensive storm water study and action may be taken
8. Jay Miller will be presenting an update on the facilities needs study and several other things going on in the schools
9. Adjustment of Ambulance rates with possible action
10. Discussion on the Rural Water membership and possible donation
11. Acceptance of the resignation of a Library Board member
12. Appointment of new Library Board member
13. Approval of Operator's License – Daniel Brossard, Elvira's Playground
14. Discussion on supply purchases
15. Recommendations from Sewer and Water Utility Committee with possible action
 - Manhole rehab program
 - Sanitary sewer preparations for Highway 67 Project
16. Discussion and possible action on reimbursing customers that have been advised to run water
17. Old Business
 - Update on Aurora Building with possible action
18. Citizen appearances for any non-agenda items
19. Approval of Invoices for Payment
20. Announcements/Correspondence
 - The Village Office hours changing to 7:30am – 4pm (effective 2/17/14)
 - CAA Banquet at Camelot March 8th (Sign up until 2/26/14-\$25/person)
 - Garbage & Recycling schedule will be put on the sign board weekly
 - Information regarding notifying residents of Sanitary Sewer Overflows and Treatment Facility overflows (attached)
 - Representatives voting for Phosphorus Bills
 - The Auxiliary for the Campbellsport Fire Department is collecting for Coats for Kids for the fall 2014 drive. Drop items off at CFD or contact Jean Jantz (920)539-3412.
 - The Chamber is looking for donations for the Easter Bag Hunt
21. Adjournment

_____Campbellsport News
 _____National Exchange Bank
 _____USPS
 _____Library
 _____Faxed
 _____Email
 _____Board Members
 _____Posted