

Village of Campbellsport

Regular Village Board Meeting
 Monday – 3/10/2014 – Following 6pm Plan Commission Meeting
 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 2/17/14 regular 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. Recommendation from Planning Commission on the approval of the preliminary plat for the Soaring Eagle Subdivision
7. Recommendation from Planning Commission on the distance to notify property owners when rezoning
8. Phil Burkart from Burkart-Heisdorf Insurance will be explaining the determining factors for the sewer backup insurance claim and answering other questions
9. Pat Rank will be making a presentation on the comprehensive storm water study and action may be taken
10. Approval of Operator's License
11. Approval of Temporary Class B License for CAA
12. Acceptance of the resignation of a Library Board member
13. Appointment of new Library Board member
14. Discussion of potential problems with water service in Theisen Trails with possible action
15. Discussion and possible action on reimbursing customers that have been advised to run water
16. Discussion on jetting and TV-ing down main street with possible action
17. Discussion with action on rental of old insurance office with monthly charges
18. Discussion about poultry within the village
19. Old Business
 - Update on Aurora Building with possible action
20. Citizen appearances for any non-agenda items
21. Approval of Invoices for Payment
22. Announcements/Correspondence
23. Adjournment

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