



**Notice of Regular Village Board Meeting, Monday, February 10, 2020 – 6 pm  
Campbellsport Municipal Center – Community Room – 470 Grandview Avenue**

**AGENDA**

**Revision 1**

1. Call meeting to order
2. Notice has been posted at the Campbellsport News, Library, Campbellsport Municipal Center, and on the Village website
3. Pledge of Allegiance
4. Roll Call of Members
5. Approval of Consent Agenda Items
  - a. Board Meeting Minutes
  - b. Departmental Reports
6. Consider/act on items removed from Consent Agenda
7. Announce Proclamation making Saturday, April 4, 2020, Sam Floyd day in the Village of Campbellsport to honor our "Hometown Hero"
8. Consider/act on Licenses
  - a. Operator
  - b. Temp Retailer
  - c. Mobile Home Park
  - d. Transient Merchants
9. Consider/act on Invoices for Payment
  - a. General Fund
  - b. Fire and Ambulance Funds
10. Consider/act on information presented by Dawn Gunderson of Ehlers
11. Consider/act on Resolution 20-05: Resolution Providing for the Sale of Approximately \$2,350,000 General Obligation Promissory Notes, Series 2015A
12. Report from Chief Tom Dornbrook
13. Consider/act on generator connection at DPW Garage/WWTP
14. Consider/act on Establishing Heavy Traffic Routes, §458.32
15. Citizen appearances for non-agenda items: *The Village Board may ask questions for clarification, briefly discuss the matter as permitted by 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.*
16. Announcements/Correspondence
17. Motion to move into Closed Session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Hiring FT Officer
18. Motion to move back into Open Session to take any necessary action
19. Adjournment

**Agenda items may not be taken up in the order listed.**

**OPEN MEETINGS NOTICE: Please be advised that upon reasonable notice, the Village of Campbellsport will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meetings.**