



**Notice of Regular Village Board Meeting, Monday, February 11, 2019 – 6 pm
Campbellsport Municipal Center – Community Room – 470 Grandview Avenue**

AGENDA

- 1) Call meeting to order
- 2) Notice posted at the Campbellsport News, Library, Campbellsport Municipal Center and on the Village website
- 3) Pledge of Allegiance
- 4) Roll Call
- 5) Open PUBLIC HEARING on ATV Trail Route Proposal
- 6) Close Public Hearing
- 7) Consider/act on ATV Trail Route Proposal
- 8) Approval of consent agenda items
 - a. Board Meeting Minutes – 1/14/2019, 2/6/2019, PGS 2-8
 - b. Departmental Reports, PGS 9-25
- 9) Items removed from consent agenda
- 10) Consider/act on Licenses:
 - a. Operator, PG 9
 - b. Retailer, none
- 11) Consider/act on Invoices for Payment:
 - a. General Fund
 - b. Fire/Ambulance Funds, \$1,547.74, PGS 37-39
- 12) Consider/act on hiring Cadre Inc to do bid process for the Library and Water Treatment Building re-roof projects, PG 35
- 13) Consider/act on guidelines for Bulky Waste Pickup (June 19, 2019)
- ~~14) Consider/act on Ordinance 2019-01: Fire Department Composition and Appointment of Officers~~
- ~~15) Consider/act on Ordinance 2019-02: Elections~~
- ~~16) Consider/act on Ordinance 2019-03: Alcohol Beverages~~
- 17) Consider/act on Resolution #19-01: A resolution allowing carry-over of funds remaining at year-end 2018 in order to have a revaluation of Real Estate and Personal Property performed during 2019, PGS 26-32
- 18) Consider/act on generator for at the Municipal Center
- 19) Consider/act on recommendations from Public Works Committee
- 20) Consider/act/update D&D Precision Cuts, PGS 33-36
- 21) 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*
- 22) Announcements/Correspondence
- 23) Adjournment

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

The agenda items that are crossed off were discussed and had action taken by the Village Board at a Special Meeting for ordinance recodification, held at 6 pm, 2/6/2018.

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.