



**Notice of Regular Village Board Meeting, Monday, July 8, 2019 – 6 pm
Campbellsport Municipal Center – Community Room – 470 Grandview Avenue**

AGENDA

Revision 1

- 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) Approval of consent agenda items
 - a. Board Meeting Minutes
 - b. Departmental Reports
- 6) Items removed from consent agenda
- 7) Consider/act on Licenses:
 - a. Operator
 - b. Temporary Retailers Class “B” – Campbellsport Jaycees for Tournament July 19-21, 2019
- 8) Consider/act on Invoices for Payment:
 - a. General Fund
 - b. Fire/Ambulance Funds
- 9) Report from Police Chief Tom Dornbrook
- 10) Consider/act on Ordinance 2019-42: Golf Carts
- 11) Consider/act on North Elm Street Parking
- 12) Consider/act on proposal for Ash Tree Removal Project
- 13) Consider/act on assistance upgrading to LED Street Lights
- 14) Consider/act on Work Order 4312823 from WE Energies on Highway 67 Lighting (LED or HPS Fixtures)
- 15) Consider/act on recommendation from Public Works Committee to replace aviation lights on water tower by Pieper Electric for \$3200
- 16) Consider/act on recommendation from Public Works Committee to have Hardy Pro-Air repair the spare blower for the ponds in the amount of \$7988 from account 30-8340053
- 17) Consider/act on Water Utility Simplified Rate Case (3% increases) to begin Quarter 1 2020
- 18) Consider/act on Sewer Utility Rate Increases of 6% to begin Quarter 1 2020 as recommended by the Public Works Committee
- 19) Consider/act on bid information for Aeration Project by Strand Associates
- 20) Consider/act on establishing a standing Mobile Home Parks Committee
- 21) Consider/act on Born Learning Trail signs using Park Impact Fees
- 22) Consider/act on Resolution 19-11: Authorizing Police Department carry-over into account 40-5200095: Police Car Outlay
- 23) 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*
- 24) Announcements/Correspondence
 - a. Update on Welcome Sign (Highway V South)
- 25) 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.