



**Notice of Regular Village Board Meeting, Monday, August 12, 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) PUBLIC HEARING on concerns of parking on North Elm Street
- 6) Consider/act on North Elm Street Parking
- 7) Approval of consent agenda items
 - a. Board Meeting Minutes
 - b. Departmental Reports
- 8) Items removed from consent agenda
- 9) Consider/act on Licenses:
 - a. Operator
- 10) Consider/act on Invoices for Payment:
 - a. General Fund
 - b. Fire/Ambulance Funds
- 11) Report from Police Chief Tom Dornbrook
- 12) Presentation from Mario Millonzi of Upper 90 Energy
- 13) Discussion about the Timber Trails Subdivision impervious surface water flow and snow melting onto the Feuerhammer property
- 14) Consider/act on request from Campbellsport Fire Department to increase the fire contract amounts
- 15) Consider/act on Ordinance 2019-43: Chapter 350, False Alarms
- 16) Consider/act on hiring a Building Inspector due to SAFEbuilt no longer contracting with us
- 17) 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*
- 18) Announcements/Correspondence
 - a. Public Works Committee Meeting – August 27, 2019, 10 am (to include Aeration Project Bid Openings)
 - b. Update on mowing unsold properties on Veterans Circle and Theisen Trails
- 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.