

# Village of Campbellsport

Regular Village Board Meeting  
Monday – 10/10/2016 – 7 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. Update from Campbellsport School Board on referendum
6. Presentation from ECWRPC (East Central Wisconsin Regional Planning Commission) on Initiative 41
7. Approval of Consent Agenda Items
  - a. Board Meeting Minutes
  - b. Departmental Reports
8. Items Removed from Consent Agenda
9. Approval of Operator's Licenses
10. Approval of Invoices for Payment
  - a. General Fund
  - b. Fire/AMB Funds
11. Consider/act on budget items so department heads can move forward with their 2017 budgets
  - a. Wage Increases
  - b. Health Insurance
  - c. Capital Outlay Accounts – if a department puts funds into a capital outlay account can another department use the funds for a needed project/item
  - d. Fire Contract Increase
  - e. Transfer of \$2430 to Campbellsport Athletic Association
12. Consider/act on Trick-or-Treat in the Village of Campbellsport
13. Consider/act on information provided by Rick Heisler pertaining to the Campbellsport Athletic Association
14. Consider/act on Resolution #684 to allow carry over funds to be used towards necessary items at the Village of Campbellsport Municipal Center
15. Consider/act on Resolution #685 for discontinuation of the easement on the West end of Mill Street
16. Consider/act on recommendation from the Personnel Committee to hire Michael Phillips for the full time General Laborer position with the Department of Public Works
17. Consider/act on recommendation(s) from Planning Commission:
  - a. Regarding plans for Downtown Drexel (added 1:26 pm, 10/10/2016)
  - b. Special Exception Use Permit for former Community Center
18. Citizen appearances for non-agenda items: *The Village Board may ask questions for clarification, briefly discuss the matter as permitted by statute, 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*
19. Announcements/Correspondence
20. Adjournment

*Items may be discussed in a different order than presented.*