

Village of Campbellsport

Regular Village Board Meeting
Monday – 9/12/2016 – 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. Approval of Consent Agenda Items
 - a. Board Meeting Minutes
 - b. Departmental Reports
6. Items Removed from Consent Agenda
7. Approval of Operator's Licenses
8. Approval of Invoices for Payment
 - a. General Fund
 - b. Fire/AMB Funds
9. Consider/act on item from the September 1, 2016 Public Works Committee meeting:
 - a. Recommendation from the Public Works Committee to do a full rate increase with inclusion of Public Fire Protection Equity and operational margin
10. Consider/act on selling of items stored inside the Community Center building
11. Bid Opening for purchasing the Community Center building
12. Consider/act on items from Planning Commission Meeting, August 23, 2016:
 - a. Recommendation to accept the plan for lots 2, 7, 8, 9, 10, 11, and 12 of the Soaring Eagle Subdivision as presented with stipulation that lots with shared utilities have deed restrictions and the Village will request that an inspector of our choosing be on-site for the project at the expense of National Exchange Bank or the property owner
 - b. Recommendation to abandon easement and allow National Exchange Bank and Drexel the Village right-of-way from West end of alley on North side of lots 2 and 3 of Shurk's Addition (North of V02-13-18-99-SC-020-00 and South of V02-13-18-99-HO-010-00)
13. Consider/act on Cedar Corporation for construction oversight of item 12 (a) above
14. Consider/act on natural gas easement request from Alliant Energy (Project: Campbellsport 4P Main St Bridge Crossing Replacement)
15. Consider/act on giving permission to the WWTF to hire someone to trap muskrats that are damaging the berms

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16. 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*
17. Motion to move into Closed Session pursuant to §19.85(1)(e) deliberating or negotiating the purchasing of public properties and §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
18. Motion to move back into Open Session to take any necessary action
19. Announcements/Correspondence
20. Adjournment

Items may be discussed in a different order than presented.