



**Notice of Regular Village Board Meeting, Monday, January 14, 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) Approval of consent agenda items
  - a. Board Meeting Minutes – 12/10/2018, 12/27/2018, and 1/7/2019
  - b. Departmental Reports
- 6) Items removed from consent agenda
- 7) Consider/act on Licenses:
  - a. Operator – Martha Peterson, Piggly Wiggly
  - b. Retailer – Temp Wine & Beer, St Matthews for Cabin Fever, January 26, 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 ATV Trail Route Proposal
- 11) Consider/act on purchase of Fire Department rescue pumper
- 12) Information on Village ISO Rating
- 13) Consider/act on having the ability for sirens to be manually set off by order of the Fire Chief or Police Chief
- 14) Consider/act on hiring Howard Floeter to assist with the bid process for municipal roof replacements
- 15) Consider/act on Aeration Blower Replacement Study from Strand Associates, Inc.
- 16) Consider/act on request from Dustin Brown, D&D Precision Cuts, for a \$5000 draw
- 17) Motion to move into Closed Session pursuant to §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 return to Open Session to take any necessary action
- 19) 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*
- 20) Announcements/Correspondence
- 21) 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.