



**Notice of Regular Village Board Meeting, Monday, October 14, 2019 – 6 pm
Campbellsport Municipal Center – Community Room – 470 Grandview Avenue**

AGENDA

Revision 2

- 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. Temp Retailer
- 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 changing speed limit on Mill Pond between County Y and Killdeer to 25 MPH
- 11) Consider/act on drainage of Baumann Street/Feuerhammer Property with costs
- 12) Consider/act on payment for Ash Tree Removal
- 13) Consider/act on proceeding with Quiet Claim for unowned parcel along Highway 67 with costs
- 14) Consider/act on reimbursement request from CAA for surveillance equipment
- 15) Consider/act on recommendation from Finance Committee to pay for Library Roof from Village Dept LGIP
- 16) Consider/act on the following:
 - a. Ordinance 2019-44, Chapter 385 – Signs
 - b. Ordinance 2019-37, Chapter 473 – Water and Sewers
 - c. Ordinance 2019-46, Chapter A550 – Charter Ordinances
 - d. Ordinance 2019-47, NEW Chapter – Nuisances
 - e. Ordinance 2019-39, Zoning
- 17) Approve resignation of Kieran Weed
- 18) Consider/act on repairs needed to the 1990 5-yard truck
- 19) Consider/act on repairs needed to the 2002 5-yard trucks
- 20) Consider/act on Ice Skate Rink location and ground preparation
- 21) 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*
- 22) Announcements/Correspondence
- 23) 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.