



**Notice of Regular Village Board Meeting, Monday, June 10, 2019 – 6 pm
Campbellsport Municipal Center – Community Room – 470 Grandview Avenue**

AGENDA

REVISION 5

- 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) Review of 2018 Financial Statements and Audit
- 8) Consider/act on Licenses:
 - a. Operator
 - b. Retailers (Alcohol and Tobacco)
 - c. Temporary Retailers
- 9) Consider/act on Invoices for Payment:
 - a. General Fund
 - b. Fire/Ambulance Funds
- 10) Report from Police Chief Tom Dornbrook
- 11) Consider/act on bids for roof projects
- 12) Consider/act on Notice of Disallowance for Joan Boldt's injury
- 13) Consider/act on Resolution #19-09 Review of Compliance Maintenance Annual Report
- 14) Consider/act on part-time Police Officer position
- 15) Consider/act on employment letter for Kieran Weed
- 16) Update on D&D Precision Cuts
- 17) Consider/act on Work Order 4312823 from WE Energies on Highway 67 Lighting (LED or HPS Fixtures)
- 18) Update on WWTP Aeration Project
- 19) Consider/act on Resolution #19-10: Authorizing Temporary Blocking Off of Certain Street Intersections on July 4 for the Cougar Dash 5K run/walk
- 20) 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*
- 21) Announcements/Correspondence
- 22) Adjournment

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.

Agenda items may not be taken up in the order listed.

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