

# Village of Campbellsport

Regular Village Board Meeting  
 Monday – 5/11/15 – 7 pm  
 Village Council Room, 177 East Main Street

## AGENDA

1. Call meeting to order
2. Notice given to Campbellsport News, National Exchange Bank, Library, USPS, and posted at Village Hall
3. Pledge of Allegiance
4. Roll Call
5. Approval of Consent Agenda Items
  - Approval of Board Meeting Minutes
  - Approval of Clerk's Report
  - Approval of Police Department's Report
  - Approval of Fire Department's Report
  - Approval of Ambulance Write-offs
  - Approval of Library Report
  - Approval of DPW Report
6. Items Removed from Consent Agenda
7. Discussion and action on Amended Budget with auditor, John Knepel
8. Old Business
  - Discussion and action on laying hens within the Village
  - Discussion and action on Sewer Replacement at 422 East Main Street
9. Approval of Ordinance 29-393 to Temporarily Suspend Collection of Sewer and Water Impact Fees
10. Discussion and action on publishing meeting minutes
11. Discussion and action on request to change height requirement for Residential Fencing, Ordinance Section 35-151, c
12. Discussion and action on request to reduce \$450 Variance Application Fee
13. Discussion and action on setting a price for sale of current Village Hall/Police Department/Garage and Community Center
14. Discussion and action on request from Dan Stukenberg to plant trees at Millpond Park
15. Discussion and action on proposal from Civic Systems to add miExcel Payroll module
16. Approval of Operator's Licenses
17. Approval of Poppy Proclamation
18. Approval of Resolution #662 Opposing Elimination of Personal Property Taxes
19. 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.*
20. Approval of Invoices for Payment
21. Announcements/Correspondence
22. Adjournment