

Town of Campbell Office	783-0050
Schaller, Terry-Town Chairman	779-0479
Brohmer, Mitch	783-8393
Health, Ed. & Welfare	
Craig, Kelsey-Parks & Recreation	769-4473
Thoren, Ralph-Streets & Roads	781-8660
Wolfert, Bob – Utility Supervisor	783-7747
WEB SITE: www.townofcampbell.org	

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: February 12, 2019

TIME: 6:00 P.M.

1. **Meeting Called to Order / Pledge of Allegiance**
2. **Roll Call**
3. **Public Comment:** *(limit 5 minutes per person)*
4. **Consent Agenda:** **(All items listed are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda)**
 - A. **Approval of Minutes:** Regular Board Meeting 01/08/2019, Special Board Meeting 01/22/2019
 - B. **Plan Commission Meeting Recommendations:**
 - C. **Payment of Bills:**
5. **Business:** *(All items are subject to discussion and possible action unless otherwise noted)*
 - A. Approval of refunds due for 2018 taxes (Clerk)
 - B. Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for February 23, 2019 at the Community Center (Clerk)
 - C. Resolution #2019-1: Support for Star of the Sea’s development project (Chair)
 - D. Alternate for the La Crosse County Plan Committee (Chair)
 - E. Appointment of Planning & Zoning Commission member (Chair)
 - F. Review and possible updates to the Employee Policy and Procedure Manual (Brohmer)
 - G. Placement of seasonal pass options at boat launch sites (Craig)
 - H. Disposal of park equipment (Craig)
6. **Adjournment of Meeting:**