

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: FEBRUARY 11, 2014

TIME: 6:00 P.M.

Town of Campbell Office	783-0050
La Fond, David – Streets & Roads	783-5107
Post, Pat – Health, Ed. & Welfare	781-2197
Wilder, David – Park & Recreation	781-1676
Schroeder, Jeff – Utility Supervisor	769-0836
Johnson, Scott – Town Chair	781-6840

WEB SITE: www.townofcampbell.com

- 1. Meeting Called to Order / Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment:**
- 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 Town Board Meeting 1/14/2014
 - B. Plan Commission Meeting Recommendations: (no meeting)**
 - C. Payment of Bills:**
- 5. OLD BUSINESS:**
 - A.** Funding approval for the volunteer/employee appreciation party February 22, 2014 at Days Inn.
- 6. NEW BUSINESS:**
 - A.** Approval of refunds due for overpayment of taxes.
 - B.** Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for February 22, 2014 at the Community Center.
 - C.** Discussion and possible action on funding for Fire Department lighting upgrades.
 - D.** Discussion and possible action regarding per call and meeting compensation for the Fire Department and First Responders.
 - E.** Discussion and possible action on borrowing money from the State for street repairs.
 - F.** Discussion and possible action on grant funding for future work on the County BW bridge.
- 7. CLOSED SESSION: Pursuant to Wisconsin State Statute 19.85 (1) (g) and 19.85 (1) (e)**
 - A.** Meeting with Town attorney regarding pedestrian overpass lawsuit against the Town.
 - B.** Discussion regarding police contract negotiations.
- 8. RECONVENE IN OPEN SESSION:**
 - A.** Possible action on items discussed in Closed Session.

ADJOURNMENT OF MEETING: