

# AGENDA

**TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET**

**DATE: FEBRUARY 14, 2017**

**TIME: 6:00 P.M.**

Town of Campbell Office	783-0050
Schaller, Terry-Town Chairman	779-0479
Becker, Bruce-Streets & Roads	781-2117
Brohmer, Mitch	783-8393
Health, Ed. & Welfare	
Weis, Lee- Parks & Recreation	780-0557
Wolfert, Bob – Utility Supervisor	783-7747

**WEB SITE: [www.townofcampbell.com](http://www.townofcampbell.com)**

**1. Meeting Called to Order / Pledge of Allegiance**

**2. Roll Call**

**3. Public Comment (limit to 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 01/10/2017
- B. Plan Commission Meeting Recommendations: No Meeting**
- C. Payment of Bills:**

**5. BUSINESS: (All items are subject to discussion and possible action)**

- A.** Steve Earp, 1212 Bainbridge St., request for a third dog. (Clerk)
- B.** Russ Kiviniemi, Cedar Corporation, discussion regarding the procedure to fill hole near Kwik Trip and create a park at the location. (Becker)
- C.** Application for payment #1 in the amount of \$560,644.28 to Gerke Excavating, Inc. for 2016 streets and roads projects. (Becker)
- D.** Approval of refunds due for overpayments of 2016 real estate taxes. (Clerk)
- E.** Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for February 25, 2017 at the Community Center. (Clerk)
- F.** Request for Proposals for Town phone system upgrades. (Held Over) (Clerk)
- G.** Changes to the Town Drug & Alcohol Policy in the Employee Handbook, in addition to other possible changes to the Handbook. (Held Over) (Clerk)
- H.** Memorandum of Understanding (MOU) for K-9 compensation to Officer Czys. (Chair)
- I.** Approval of a Joint Powers Agreement for County 9-1-1 Emergency Systems. (Chair)
- J.** Placement of stop signs at the intersections of Caroline and Tellin Court. (Becker)

**6. CLOSED SESSION: Pursuant to Wisconsin State Statute 19.85 (1)(c)**

- A.** Maintenance employee evaluation and compensation review.

**7. RECONVENE IN OPEN SESSION:**

- A.** Possible action on items discussed in Closed Session.

**8. PUBLIC COMMENT: (limit 3 minutes per person)**

**ADJOURNMENT OF MEETING:**