

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: MARCH 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

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 02/14/2017
- B. Plan Commission Meeting Recommendations: No Meeting
- C. Payment of Bills:

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

- A. Request for an outdoor band for a wedding reception at Shenanigans, 2100 Dawson Ave., on June 23, 2017 to end no later than 12:00 a.m. (Clerk)
- B. Steve Earp, 1212 Bainbridge St., request for a third dog. (Clerk)
- C. Tanya Henke, 1409 La Crescent St., request for a third dog. (Clerk)
- D. Bid opening and award for maintenance shop project. (Brohmer)
- E. Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for March 25, 2017 at the Community Center. (Clerk)
- F. Request for Proposals for Town phone system upgrades. (Held Over) (Clerk)
- G. Memorandum of Understanding (MOU) for K-9 compensation to Officer Czys. (Held Over) (Chair)
- H. Appointment of Planning & Zoning Commission members. (Chair)
- I. Law Enforcement Mutual Assistance Agreement with the City of Onalaska and the Village of Holmen. (Gavrilos)
- J. Recommendation to increase several forfeiture/bond amounts for ordinance violations. (Gavrilos)
- K. Authorization for members of the Town of Campbell Police Reserve to issue municipal parking tickets. (Gavrilos)

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

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

- A. Reviewing performance evaluation data of a public employee.

ADJOURNMENT OF MEETING: