

# AGENDA

**TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET**

**DATE:         JUNE 9, 2015**

**TIME:                 6:00 P.M.**

Town of Campbell Office	783-0050
Schaller, Terry-Town Chairman	779-0479
Becker, Bruce-Streets & Roads	781-2117
Post, Pat – Health, Ed. & Welfare	781-2197
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:
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 05/12/2015

**B. Plan Commission Meeting Recommendations: 06/02/2015**

- 1) Proposed Condominium Plat, Tracy Appleton, 3410 Sand Lake Rd. Onalaska, WI 54650. Property Address: 422-424 Callaway Blvd. Proposal to convert duplex into a two unit condominium. (**Recommendation to Approve**)
- 2) Petition #10-2015 Kevin Woida, 1611 La Crescent St., Petition to change the boundaries of parcels #4-808-0 and #4-809-0. (**Recommendation to Approve**)

**C. Payment of Bills:**

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

- A. Skyla Killilea, O.B.O. Coulee Council on Addictions, request to hold “Home Run”, a run/walk fundraiser, on August 1, 2015. (Old Business) (Clerk)
- B. Insurance for Town Property. (Post)
- C. Town boat landing parking and fees. (Old Business)
- D. “Wrecker of the week” program. (Old Business) (Becker)
- E. Mandatory direct deposit enrollment for Town employees, volunteers, and elected officials. Effective July 1, 2015. (Clerk)
- F. Set dates and times for fireworks permits. (Clerk)
- G. Approval to allow police reserve members the authority to issue parking tickets. (Brohmer)
- H. Law Enforcement Mutual Assistance agreement with the City of La Crosse and the City of Onalaska. (Brohmer)
- I. Liability Insurance coverage. (Brohmer)
- J. Creating a Town auction site. (Brohmer)
- K. Garage project update. (Brohmer)
- L. Police Department security update. (Brohmer)

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

- A. Performance evaluation and discussion of wages for Town Clerk.

7. **RECONVENE IN OPEN SESSION:**

- A. Discussion and possible action on items discussed in Closed Session.

**ADJOURNMENT OF MEETING:**