

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: JULY 9, 2013

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:** Annual Liquor License Meeting 6/11/2013, Regular Town Board Meeting 6/11/2013, Board of Review 6/18/2013
 - B. **Plan Commission Meeting Recommendations:** (no meeting)
 - C. **Payment of Bills:**
5. **OLD BUSINESS:**
 - A. Update on renovations to Town Hall.
6. **NEW BUSINESS:**
 - A. Alex Larson, 516 Callaway Blvd., request for a third dog.
 - B. Discussion and possible action concerning issues with the alley at Bayshore Drive.
 - C. Approve Resolution for DNR Compliance Maintenance Annual Report (Sanitary Sewer).
 - D. Discussion on Library Fundraiser to be held Saturday, July 27, 2013 at Shenanigan's.
7. ****CLOSED SESSION**:** Pursuant to Wisconsin State Statute 19.85 (1) (g), (e)
 - A. Conferring with the Town Attorney regarding right-of-way on Edgewater Lane.
 - B. Discussion regarding Police contract negotiations: set date for initial negotiation, format, and discussion of bargaining strategy.
8. **RECONVENE IN OPEN SESSION:**
 - A. Possible action on items discussed in Closed Session.

ADJOURNMENT OF MEETING: