

AGENDA

****SPECIAL TOWN BOARD MEETING****

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: NOVEMBER 25, 2014

TIME: 6:00 P.M.

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|-----------------------------------|----------|
| 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 |
| Wolfert, Bob – Utility Supervisor | 783-7747 |
| Johnson, Scott – Town Chair | 781-6840 |

WEB SITE: www.townofcampbell.com

1. Meeting Called to Order

2. Roll Call

3. CLOSED SESSION:

A. Discussion regarding Town employee health insurance coverage for fiscal year 2015. Pursuant to Wisconsin State Statutes 19.85 (1) (c) and (e).

B. Discussion of Police Department working agreement. Pursuant to State Statutes 19.85 (1) (c) and (e).

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

4. RECONVENE IN OPEN SESSION:

1. Possible action on items discussed in Closed Session.

5. ADJOURNMENT OF MEETING: