

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: DECEMBER 13, 2016

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 11/09/2016, 2017 Budget Hearing 11/15/2016
- B. Plan Commission Meeting Recommendations: PETITION #16-2016 Rick Beyer, 403 Gillette St. La Crosse, WI 54603: Petition to rezone parcel #4-1130-0 from the Residential “A” District to the Residential “B” District. (**Recommendation to Approve**)
- C. Payment of Bills:

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

- A. Approval of a Temporary Class “B” Retailer’s License for 3 Rivers Bass Club for January 28, 2017 at Nelson Park. (Clerk)
- B. Creation of Ordinance #2016-3 relating to swimming pools. (Held Over) (Clerk)
- C. Approval of contract for building inspection services with Jim Webb, P.E. (Clerk)
- D. Approval of contract with Engelson & Associates, LTD to conduct financial audit for 2016. (Clerk)
- E. Changes to the Town Drug & Alcohol Policy in the Employee Handbook, in addition to other possible changes to the Handbook. (Clerk)
- F. Reimbursement to Tom Ready, 3049 Edgewater Ln., for repair of shut off valves at the Town right-of-way. (Utility Board)
- G. Discussion on Town of Campbell purchasing and capitalization policies. (Chair)
- H. Discussion on establishing a Town of Campbell water utility fund. (Chair)
- I. Discussion and possible action on installing a street light on the 2400 block of Lakeshore Dr. (Brohmer)

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

- A. General Town employee evaluations and compensation for 2017.
- B. Working agreement for the Police Department for 2017-2019.
- C. Working agreement for Police Chief for 2017-2019.

8. RECONVENE IN OPEN SESSION :

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

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

ADJOURNMENT OF MEETING: