

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: SEPTEMBER 8, 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 | |

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 Board Meeting 08/11/2015
 - B. Plan Commission Meeting Recommendations: (No Meeting)
 - 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 the French Island Lion’s Club for September 19, 2015 at the Community Center. (Clerk)
 - B. Approval of 2016 Cooperative Recycling Agreement. (Post)
 - C. Completion of window and wall restoration project in Police Department. (Post)
 - D. Law Enforcement Mutual Assistance agreement with the City of La Crosse and the City of Onalaska. (Held Over) (Gavrilos)
 - E. Bid proposals for Streets & Roads projects. (Becker)
 - F. Town-Right-of-Ways concerns (Becker)
 - G. Discussion to authorize Water Works to stage projects from Spillway North Boat Landing and possible permitting needed. (Weis)
 - H. Letter of intent to elect uniform dental benefits effective 01/01/2016. (Clerk)
 - I. Discussion with Tim Ehler, Ehler Insurance, regarding employee health insurance plans for fiscal year 2016. (Clerk)

ADJOURNMENT OF MEETING: