

AGENDA

TOWN OF CAMPBELL 2219 BAINBRIDGE STREET

DATE: NOVEMBER 11, 2014

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
Wolfert, Bob – Utility Supervisor	783-7747
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:** Special Town Board Meeting 10/08/2014, Regular Town Board Meeting 10/14/2014, Special Town Board Meeting 10/22/2014, Special Town Board Meeting 10/29/2014

B. **Plan Commission Meeting Recommendations: 11/05/2014**

- 1) Thomas Baumgartner, 2521 Baumgartner Dr., Preliminary and Final Plat Map. (**Recommendation to hold over**)
- 2) Appeal #10-2014, Travis Klingforth, 1708 Lakeshore Dr., petition to rezone parcel #4-720-0 from the Rural Residential District to the Residential “A” District for the purpose of maintaining a home business pending the approval of a Conditional Use Permit. (**Recommendation to Approve**)

C. **Payment of Bills:**

5. **BUSINESS:**

A. Approval of Sewer Utility rate of \$220.00 per REU and update REU computation.

B. Resolution #2014-6 Purchase of 2015 International 7400 Truck for Streets & Roads on a 5 year lease in the amount of \$134,191.50.

6. **CLOSED SESSION:**

A. Matters regarding the Chief of Police. Pursuant to State Statutes 19.85 (1) (b) and (f).

(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken.

(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

B. Pursuant to Wisconsin State Statutes 19.85 (1) (g)

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

C. Discussion regarding employee health insurance plans for fiscal year 2015. Pursuant to Wisconsin State Statutes 19.85 (1) (e).

(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.

RECONVENE IN OPEN SESSION:

1. Possible action on items discussed in Closed Session.

ADJOURNMENT OF MEETING: