

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: AUGUST 10, 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 07/12/2016, Board of Review 07/19/2016, Special Town Board Meeting 07/19/2016
 - B. **Plan Commission Meeting Recommendations: No Meeting**
 - C. **Payment of Bills:**
5. **BUSINESS:** (All items are subject to discussion and possible action)
 - A. Discussion with Clinton Torp, La Crosse Airport Director, regarding annexation of 608 Dakota St. (Chair)
 - B. Use of Fire/EMS training room. (Chair)
 - C. Resolution #2016-5, in support of the “Just Fix It” campaign regarding funding for Wisconsin roads. (Chair)
 - D. Continued funding for Bluffland Investments and the Bluffland Coalition. (Chair)
 - E. Agreement with Cleary Management regarding the Town welcome sign at Dawson Ave. and Olivet Ct. (Chair)
 - F. Discussion regarding Town vehicles left idling unsupervised. (Chair)
 - G. Automatic gate for yard waste site and hours of operation. (Chair)
 - H. Signage for yard waste site regarding hours of operation and signage for parking restrictions on Town Hall property. (Chair)
 - I. 2017 Cooperative Recycling Agreement. (Brohmer)
6. **PUBLIC COMMENT:** (*limit 3 minutes per person*)
7. **CLOSED SESSION:** Pursuant to Wisconsin State Statutes 19.85 (1) (e)
 - A. Working session to discuss renewal of contracts for Chief of Police and patrol officers.

ADJOURNMENT OF MEETING: