

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: MARCH 10, 2015

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: Regular Town Board Meeting 02/10/2015, Special Town Board Meeting 03/03/2015

B. Plan Commission Meeting Recommendations: 03/03/2015

A. Discussion and possible action on Ordinance 15-2015 of the Town of Campbell Municipal Code: Subdivision Ordinance. **(Recommendation to Approve)**

B. PETITION #2-2015 Susan Whitewater, 1812 Nakomis Ave., O.B.O. Thomas Baumgartner, 2521 Baumgartner Dr., petition to subdivide parcel #4-1924-0 into three lots. **(Recommendation to Approve)**

C. Payment of Bills:

5. BUSINESS:

A. Ceder Corporation, informational advisement regarding engineering for streets and road projects.

B. Greg Martin, La Crosse Sailboat Club, discussion and possible action regarding weed eradication at Nelson Park boat landing and Sailboat Club area.

C. Approval for “Rock’n the Docks” at Huck’s on the River, 129 Marina Dr. on Saturday, August 1, 2015.

D. Discussion and possible action on replacement of concrete steps and ramp at the Community Center.

E. Approval of a Temporary Class “B” Retailers License for the French Island Lions Club for March 28, 2015 at the Community Center.

F. Discussion and possible action on Employee Handbook revisions regarding sick leave payout. (Old Business)

G. Appointment of Board of Adjustment members.

H. Resolution #2015-3 Opposing proposed county assessment.

I. Discussion and possible action regarding advertisement for Chief of Police and a patrol officer.

6. CLOSED SESSION: Pursuant to Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Discussion on sick leave payout for Sergeant Fronk.

7. RECONVENE IN OPEN SESSION:

A. Possible action on items discussed in Closed Session.

ADJOURNMENT OF MEETING: