

# AGENDA

**TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET**

**DATE:           MAY 12, 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
<b>WEB SITE: <a href="http://www.townofcampbell.com">www.townofcampbell.com</a></b>	

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 04/14/2015
  - B. **Plan Commission Meeting Recommendations: 05/05/2015**
    - 1) Petition No. 6-2015 Travis Klingforth, 1708 Lakeshore Dr., La Crosse WI 54603. Petition for a Conditional Use Permit to operate a screen printing business out of a residential home at 1708 Lakeshore Dr., zoned Residential District “A” (**Recommendation to Approve**)
  - C. **Payment of Bills:**
5. **BUSINESS:**
  - A. Skyla Killilea, O.B.O. Coulee Council on Addictions, request to hold “Home Run”, a run/walk fundraiser, on August 1, 2015.
  - B. Discussion and possible action to allow Shenanigan’s to place a concrete slab over a recorded drainage easement on Doc #1429951.
  - C. Discussion and possible action on DNR Waterway Marker Application approval for Shenanigan’s.
  - D. Discussion and possible action regarding Town boat landing parking and fees.
  - E. Discussion and possible action on wireless network for Lift Station controllers.
  - F. Possible formation of committee(s) to hire a police chief and/or a patrol officer.
  - G. Set date for annual Liquor License meeting.
  - H. Appointment/Reappointment of Plan Commission members (1 board member, 1 citizen member).
  - I. Announcement: Police intern for summer to help with evidence room and other miscellaneous duties.
  - J. Discussion and possible action on purchase of a camera system upgrade for the Police interview room.
  - K. Discussion and possible action for Police Department remodel for front desk security.
  - L. Discussion and possible action on Town Maintenance/Police garage remodel.
  - M. Discussion and possible action on a “wrecker of the week” program.
6. **CLOSED SESSION:** Pursuant to Wisconsin State Statute 19.85 (1) (c)
  - A. Performance evaluation and discussion of wages for Town employees.
7. **RECONVENE IN OPEN SESSION:**
  - A. Discussion and possible action on items discussed in Closed Session.

**ADJOURNMENT OF MEETING:**