

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: MARCH 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
Schroeder, Jeff – Utility Supervisor	769-0836
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 2/11/2014, Special Town Board Meeting 2/19/2014
 - B. **Plan Commission Meeting Recommendations: (no meeting)**
 - C. **Payment of Bills:**
5. **OLD BUSINESS:**
 - A. Discussion and possible action on borrowing money from the State for street repairs.
6. **NEW BUSINESS:**
 - A. Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for March 29, 2014 at the Community Center.
 - B. Discussion and possible action on Town Hall repairs.
7. ****CLOSED SESSION**:** Pursuant to Wisconsin State Statute 19.85 (1) (c)
 - A. Discussion on wages and benefits of Town employees.
8. **RECONVENE IN OPEN SESSION:**
 - A. Possible action on items discussed in Closed Session.

ADJOURNMENT OF MEETING: