

AGENDA

****SPECIAL TOWN BOARD MEETING****

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: JUNE 12, 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. CLOSED SESSION:

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

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(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)- 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.

4. RECONVENE IN OPEN SESSION:

1. Possible action on items discussed in Closed Session.

ADJOURNMENT OF MEETING: