

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: JANUARY 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 12/13/2016
 - B. Plan Commission Meeting Recommendations:**
 - C. Payment of Bills:**
- 5. BUSINESS:** (All items are subject to discussion and possible action)
 - A.** Russ Kiviniemi, Cedar Corporation, discussion regarding the procedure to fill hole near Kwik Trip and create a park at the location. (Becker)
 - B.** Changes to the Town Drug & Alcohol Policy in the Employee Handbook, in addition to other possible changes to the Handbook. (Held Over) (Clerk)
 - C.** Approval of refunds due for 2016 real estate taxes. (Clerk)
 - D.** Request for Proposals for Town phone system upgrades. (Clerk)
 - E.** 2016 budget adjustments. (Clerk)
 - F.** Appointment of representative to the La Crosse County Convention and Visitors Bureau. (Chair)
- 6. PUBLIC COMMENT:** (*limit 3 minutes per person*)

ADJOURNMENT OF MEETING: