

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
THURSDAY, NOVEMBER 13, 2014, 6:30 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) CALL TO ORDER:

Meeting called to order at 6:31 PM.

2) ROLL CALL & VERIFY PUBLIC NOTICE:

Present: Supervisor David Wilder, Supervisor David La Fond, Chairman Scott Johnson, Supervisor Pat Post, and Supervisor Bob Wolfert.

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

3) CLOSED SESSION: Pursuant to Wisconsin State Statute 19.85(1) (b), (f) and (g).

A) Matters regarding the Chief of Police pursuant to Wisconsin State Statute 19.85(1)(b)(f).

B) Conferring with legal counsel regarding the Chief of Police pursuant to Wisconsin State Statute 19.85(1)(g).

Supervisor Post motioned to go into Closed Session pursuant to Wisconsin State Statute 19.85(1)(b)(f) and (g) on a roll call vote, seconded by Supervisor La Fond. Supervisor Wilder – yes, Supervisor La Fond – yes, Chairman Johnson – yes, Supervisor Post – yes, and Supervisor Wolfert – yes. **Motion carried 5-0**

(Closed Session)

Town Attorney, Brent Smith, was invited into closed session by the Town Board.

Motion made to reconvene in Open Session made by Supervisor Post, seconded by Supervisor La Fond. **Motion carried 5-0**

4) RECONVENE IN OPEN SESSION:

1) Possible action on items discussed in Closed Session.

Attorney Brent Smith read a summary of the agreement to the public.

Motion to approve the agreement between Chief Kelemen and the Town of Campbell and to authorize Chairman Johnson to sign the final agreement made by Supervisor Wolfert, seconded by Supervisor La Fond. **Motion carried 5-0**

5) ADJOURNMENT OF MEETING:

Motion to adjourn made by Supervisor Wolfert, seconded by Supervisor Post.
Motion carried 5-0

Respectfully Submitted,

Chadwick Hawkins
Clerk/Treasurer