

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: JANUARY 8, 2013

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 12-11-2012, Special Town Board Meeting 12-18-2012

B. Plan Commission Meeting Recommendations: January 2, 2013

1) Michelle Nowlan, 1019 Deerfield St. Holmen, WI. Project address: 1842 La Fond Ave., New metal roof, adding 3 inches on 2 sides and landscaping. **(Recommendation to Approve)**

C. Payment of Bills:

5. OLD BUSINESS:

6. NEW BUSINESS:

A. Approval of a Temporary Class “B” Retailers License for 3 Rivers Bass Club for January 26, 2013 at Nelson Park.

B. Approval of refunds due for overpayment of taxes.

C. Approval of 2013 Audit Contract for Engelson and Associates, LTD.

D. Discussion and possible action on the Police, Fire, and Personnel Committee.

E. Discussion and possible action on hiring a new maintenance worker.

7. **CLOSED SESSION: Pursuant to Wisconsin State Statute 19.85 (1) (c)**

1. Performance review and compensation of Town employees.

8. RECONVENE IN OPEN SESSION:

1. Possible action on items discussed in Closed Session.

ADJOURNMENT OF MEETING: