

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: DECEMBER 10, 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 11/12/2013, Special Town Board Meeting 11/20/2013
 - B. Plan Commission Meeting Recommendations: (no meeting)**
 - C. Payment of Bills:**
- 5. OLD BUSINESS:**
 - A.** Discussion on La Crosse County Mitigation Project.
- 6. NEW BUSINESS:**
 - A.** Approval of a Temporary Class “B” Retailer’s License for 3 Rivers Bass Club for January 25, 2014 at Nelson Park.
 - B.** Approval of an amendment to Town of Campbell Ordinance #1.10 (L) (3) relating to Joint Municipal Court Fees.
 - C.** Approval of Maintenance Contract Agreement for Assessing, Consulting and Appraisal Services with Pauls & Associates, Inc.
 - D.** Discussion on parks on 2nd Ave. E.
 - E.** Appointment of election officials for 2014-2015.
 - F.** Budget adjustments.
 - G.** Discussion and possible action on holding a Christmas party for Town volunteers and employees.

ADJOURNMENT OF MEETING: