

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: NOVEMBER 12, 2013

**TIME: Immediately following 6:00 P.M.
Budget Public Hearing & Special Town Board Meeting**

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 10/08/2013
 - B. Plan Commission Meeting Recommendations: 11/05/2013**
 - (1) Recommendation to pass Ordinance #1.12 adopting an amendment to the Town of Campbell Comprehensive Plan.
 - C. Payment of Bills:**
- 5. OLD BUSINESS:**
 - A.** Discussion on La Crosse County Mitigation Project.
- 6. NEW BUSINESS:**
 - A.** Approval of Coulee Council on Addictions 5k Run/Walk on August 2, 2014.
 - B.** Award of 2013 Audit Request for Proposal.
 - C.** Resolution #13-11-12 (1) Adopting public participation procedures for amending the Comprehensive Plan for the Town of Campbell.
 - D.** Approval of Ordinance #1.12 Adopting an amendment to the Town of Campbell Comprehensive Plan.
 - E.** Resolution #13-11-12 (2) to oppose SB #349 limiting local control regarding mining, air and water quality, and highway damage and use contracts.

ADJOURNMENT OF MEETING: