

# AGENDA

**TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET**

**DATE: DECEMBER 12, 2017**

**TIME: 6:00 P.M.**

Town of Campbell Office	783-0050
Schaller, Terry-Town Chairman	779-0479
Brohmer, Mitch	783-8393
Health, Ed. & Welfare	
Craig, Kelsey-Parks & Recreation	769-4473
Thoren, Ralph-Streets & Roads	781-8660
Wolfert, Bob – Utility Supervisor	783-7747

**WEB SITE: [www.townofcampbell.org](http://www.townofcampbell.org)**

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 11/14/2017, Budget Public Hearing 11/29/2017
  - B. **Plan Commission Meeting Recommendations: No Meeting**
  - C. **Payment of Bills:**
5. **Business:** (*All items are subject to discussion and possible action unless otherwise noted*)
  - A. Appointment of election officials for 2018-2019. (Clerk)
  - B. Lease agreement request for Nelson Park Ball Field. (Chair)
  - C. Formation of a resolution for an advisory referendum for the purchase of a fire truck. (Chair)
  - D. Approval of Resolution #2017-2 for DNR Compliance Maintenance Annual Report (CMAR). (Thoren)
  - E. Review and possible updates to the Policy and Procedure Manual. (Held Over) (Chair)
  - F. Review of the 10-hour work schedule for the Police Department. (Chair)
  - G. Purchase of Varitech, a critical spot sprayer anti-ice system. (Thoren)
6. **Public Comment:** (*limit 5 minutes per person*)
7. **CLOSED SESSION:** Pursuant to Wisconsin State Statutes 19.85 (1)(c) and 19.85 (1)(g)
  - A. Considering performance evaluation data of a Town employee.
  - B. Conferring with legal counsel regarding possible litigation against the Town.
8. **RECONVENE IN OPEN SESSION:**
  - A. Possible action on items discussed in Closed Session.
9. **Adjournment of Meeting:**