

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: JANUARY 9, 2018

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

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 12/12/2017
 - 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. Paul Schroeder, 1807 La Fond Ave., request for an annual shoreline burning permit. (Chair)
 - B. Resolution #2018-1: A Resolution of the Town Board exercising an advisory referendum option to purchase a replacement fire truck. (Chair)
 - C. Approval of proposal for ash tree removal. (Craig)
 - D. Approval of refunds due for 2017 taxes. (Clerk)
 - E. Approval of contract with Engelson & Associates, LTD to conduct financial audit for 2017. (Clerk)
 - F. Approval of the 2018 MTU Agreement with the City of La Crosse. (Chair)
 - G. Discussion regarding the possible formation of Police, Fire, and Personnel Committee. (Chair)
6. **Public Comment:** (*limit 3 minutes per person*)
7. **Adjournment of Meeting:**