

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: FEBRUARY 13, 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 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 01/09/2018
 - 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. Approval of refunds due for 2017 taxes. (Clerk)
 - B. Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for February 24, 2018 at the Community Center. (Clerk)
 - C. Approval for “Rock ‘n the Docks” for August 4, 2018 from 2:00 p.m.-12:00 a.m. at Huck’s on the River, 129 Marina Dr. (Chair)
 - D. Requests for Proposals for upgrading Town security camera system. (Brohmer)
 - E. Amendment of the Fire protection agreement with the City of La Crosse relating to property at 129 Clinton St. (Star of the Sea, LLC) (Chair)
 - F. Review of employee timekeeping procedures. (Craig)
 - G. Employees logging daily activities. (Craig)
 - H. Review of maintenance shop and plans for the day/week. (Craig)
6. **Public Comment:** (*limit 3 minutes per person*)
7. **Adjournment of Meeting:**