

****AMENDED**** **AGENDA**

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: **MARCH 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 02/13/2018
 - 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. Ted Swan, La Fond Ave. (vacant lot), request for an annual shoreline burning permit. (Clerk)
 - B. Kris Buhr, 1832 Caroline St., request for a multiple cat permit. (Clerk)
 - C. Requests for Proposals for upgrading Town security camera system. (Brohmer) (Held Over)
 - D. Resolution #2018-2 approving termination of the water and fire service agreement for the property located at 129 Clinton St. (Chair)
 - E. Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for March 24, 2018 at the Community Center. (Clerk)
 - F. Cedar Corporation professional services contract proposal to assist the Town of Campbell with a Community Development Block Grant (CDBG) project area income survey and assist with CDBG project funding application. (Thoren)
 - G. Accept resignation of Deputy Clerk Cassandra Hanan effective April 1, 2018. (Clerk)
6. **Public Comment:** (*limit 3 minutes per person*)
7. **CLOSED SESSION:** *Pursuant to Wisconsin State Statutes 19.85 (1) (c)*
 - A. Considering employment, promotion, compensation or performance evaluation data of a public employee.
8. **RECONVENE IN OPEN SESSION:**
 - A. Plan for replacement of office employee and pay scale. (Clerk)
 - B. Possible action on items discussed in Closed Session item 7(A).
9. **Adjournment of Meeting:**