

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: June 12, 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:** Special Board Meeting 05/02/2018, Regular Board Meeting 05/08/2018, and Public Hearing 05/08/2018.
 - 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. Presentation of awards for community heroes: Sharon Syverson and Timothy Colgan (Gavrilos)
 - B. Jenny Nettles, 1811 Nakomis Ave, request for third dog permit. (Clerk)
 - C. Brice Nelson, Davy Engineering, to discuss cost estimates for the replacement of asphalt with concrete in Town yard-waste site. (Brohmer)
 - D. Set dates and times for firework permits. (Chair)
 - E. Disposal of Nelson Park fence. (Craig)
 - F. Discussion for boat landing permits to change to parking permits. (Wolfert)
 - G. Review of Wisconsin Towns Associations legal opinion on ATV/UTV use. (Wolfert)
6. **Public Comment:** (*limit 3 minutes per person*)
7. **Closed Session:** Pursuant to Wisconsin State Statutes 19.85 (1)(c)
 - A. Considering performance evaluation data of a Town employee.
8. **Reconvene in Open Session:**
 - A. Possible action on items discussed in Closed Session.
9. **Adjournment of Meeting:**