

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: July 10, 2018

TIME: 6:00 P.M.

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|-----------------------------------|----------|
| 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:** Board of Review 06/05/2018, 2018 Annual Liquor License 06/12/2018, Regular Board Meeting 06/12/2018, Special Board Meeting 06/19/2018
 - B. **Plan Commission Meeting Recommendations:** 06/05/2018
 - 1) **PETITION #05-2018** Joe Colburn, 3038 Youngdale Ave. Petition for a Conditional Use Permit to install and maintain a 6' privacy fence on top of an existing 4' retaining wall that will exceed the allowable height of 6' in the rear of parcels #4-1840-0 (**Recommended to Deny**)
 - C. **Payment of Bills:**
5. **Business:** (*All items are subject to discussion and possible action unless otherwise noted*)
 - A. Keith Lease, request to hold "Home Run", a run/walk fundraiser, on August 4, 2018 (Clerk)
 - B. Set date for August 2018 Regular Board Meeting (Clerk)
 - C. 2019 Cooperative Recycling Agreement (Brohmer)
 - D. Approval of an extension of the current sewer service agreement with the City of La Crosse through December 31, 2019 (Wolfert)
 - E. Approval of Fire/EMS non-resident members (Thoren)
 - F. Budget Adjustment – additional funds for street & road improvements (Thoren)
 - G. Possible fee for issuance of fireworks permits (Chair)
 - H. Discussion on Fire/EMS training room use (Craig)
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:**