

# AGENDA

**TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET**

**DATE: August 21, 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](http://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 07/10/2018, Special Board Meeting 08/13/2018
  - B. **Plan Commission Meeting Recommendations:**
  - C. **Payment of Bills:**
5. **Business:** (*All items are subject to discussion and possible action unless otherwise noted*)
  - A. Linda Greene, 2902 Youngdale Ave, permission for band to play outside of the Community Center on Sept 15, 2018 (Clerk)
  - B. Steve Earp, 1212 Bainbridge St, request for annual burn permit (Clerk)
  - C. Larry Bjerkos, 1210 Bainbridge St, request for annual burn permit (Clerk)
  - D. Acceptance of the CDBG Grant Award Letter (Chair)
  - E. Approval of engineering contract for CDBG Project (Chair)
  - F. Approval for Administrative Service with Cedar Corp for CDBG Grant Administration (Chair)
  - G. Review Fire Department recommendation on replacement of Fire Engine 2 (Chair)
  - H. Approval of Resolution #2018-8 regarding Town Transportation Aid (Chair)
  - I. Place an order for the purchase of a 2019 squad vehicle to be included in the 2019 budget (Gavrilos)
6. **Public Comment:** (*limit 3 minutes per person*)
7. **Closed Session:** Pursuant to Wisconsin State Statutes 19.85 (1)(c)
  - A. Discussion on hiring fifth Police Officer
  - B. 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:**