

# AGENDA

**TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET**

**DATE: September 11, 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 08/21/18
  - B. **Plan Commission Meeting Recommendations:** 09/04/18 PETITION #06-2018 petition to rezone parcels #4-2309-0, 4-2310-0, 4-2311-0 from the Residential “A” District to the Residential “B” District (**Recommended to Approve with conditions**)
  - C. **Payment of Bills:**
5. **Business:** (*All items are subject to discussion and possible action unless otherwise noted*)
  - A. Discuss ridership with MTU manager Adam Lorenz (Schaller)
  - B. Amendment to the Refuge and Recycling Agreement with Harter’s (Brohmer)
  - C. Joe Sweazey, 405 Church Dr., request for third dog permit (Clerk)
  - D. La Crosse Area Family YMCA, request to hold annual “Maple Leaf Walk Run” on September 29, 2018 (Clerk)
  - E. Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for September 22, 2018 at the Community Center (Clerk)
  - F. Placement of stop signs at the intersection of Washburn and La Crescent streets (Thoren)
  - G. Resolution #2018-9 to approve loan with State Bank for purchase of squad vehicle (Clerk)
  - H. Authorization for the Clerk to proceed with loan application of 2019 streets and roads projects (Clerk)
  - I. Authorization for the Clerk to proceed with loan application for Campbell FD fire truck (Clerk)
  - J. Implementation of Town Procurement Policy (Schaller)
  - K. Representative and an alternate for the Joint Municipal Court (Schaller)
  - L. Set yard waste hours of operation (Schaller)
  - M. Discuss fireworks permit fee (Schaller)
  - N. Implementation of an employee evaluation form (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 and compensation of a Town employee
8. **Reconvene in Open Session:**
  - A. Possible action on items discussed in Closed Session
9. **Adjournment of Meeting:**