

# AGENDA

**TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET**

**DATE: November 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](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 10/09/2018, Special Board Meeting 10/30/2018, Special Board Meeting 11/07/2018
  - B. **Plan Commission Meeting Recommendations:**
  - C. **Payment of Bills:**
5. **Business:** (*All items are subject to discussion and possible action unless otherwise noted*)
  - A. Denise Roelilich, 1357 Nakomis Ave., request for annual burn permit (Clerk)
  - B. Reappointment of Dan Kapanke as Town representative on the La Crosse County Convention and Visitors Bureau Board (Chair)
  - C. Dan Nelson presents plan for apartment/condo project and seeks support from the Board (Chair)
  - D. Disposal method of seized property in possession of Police Department (Chair)
  - E. Form of Record Resolution authorizing a State Fund loan in the amount of \$700,000 to finance streets and roads projects (Chair)
  - F. Form of Record Resolution authorizing a State Fund loan in the amount of \$350,000 for purchase of fire truck (Chair)
  - G. Discussion on hiring a new maintenance employee (Chair)
6. **Public Comment:** (*limit 3 minutes per person*)
7. **Adjournment of Meeting:**