

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: December 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

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 11/13/2018, Budget Hearing 11/28/2018
 - B. **Plan Commission Meeting Recommendations:**
 - C. **Payment of Bills:**
5. **Business:** *(All items are subject to discussion and possible action unless otherwise noted)*
 - A. Appointment of election officials for 2018-2019 term (Clerk)
 - B. Ordinance NO. 2018-2 exemption from treasurer's bond (Clerk)
 - C. Review and possible updates to the Employee Policy and Procedure Manual (Chair)
 - D. Discussion on Dan Nelson's project (Chair)
 - E. Consideration and possible action regarding creation of a Metropolitan Sewerage District (Chair)
 - F. Discussion regarding the order of public comment on the agenda (Chair)
6. **Public Comment:** *(limit 3 minutes per person)*
7. **Closed Session:** Pursuant to Wisconsin State Statutes 19.85 (1)(c)
 - A. Review applications for seasonal maintenance position
8. **Adjournment of Meeting:**