

****Amended**** **AGENDA**

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: March 12, 2019

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 02/12/2019, Special Board Meeting 03/05/2019
 - B. **Plan Commission Meeting Recommendations:**
 - C. **Payment of Bills:**
5. **Business:** *(All items are subject to discussion and possible action unless otherwise noted)*
 - A. Jeff Mattie, 917 Plainview Rd, request for third dog permit (Clerk)
 - B. Approval for change of agent at Twin City Lodging to Christopher D. Schmidt (Clerk)
 - C. Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for March 23, 2019 at the Community Center (Clerk)
 - D. Review and possible updates to the Employee Policy and Procedure Manual (Brohmer)
 - E. Appointment of Planning & Zoning Commission member (Chair)
 - F. Approval of Bid Award for 2019 Street and Storm Water Improvement Project (Thoren)
 - G. Discussion regarding the City of La Crosse purchasing 3503 Lakeshore Dr (Chair)
6. **Adjournment of Meeting:**