

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: June 11, 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	
Littlejohn, Troy-Parks & Recreation	317-5355
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 05/14/2019, Board of Review 05/16/2019
 - B. Plan Commission Meeting Recommendations:
 - C. Payment of Bills:
5. Business: (*All items are subject to discussion and possible action unless otherwise noted*)
 - A. Darla Chester, 1640 Caroline St., request for third dog permit (Clerk)
 - B. Approval of Class B liquor and beer license with beer garden to Made Wilson, LLC, 101 Sky Harbour Dr., for the period of June 12, 2019 to June 30, 2019 (Clerk)
 - C. Promotion of Fire Department members Jodi Kaseno to Captain and Neal McGough to Lieutenant (Thoren)
 - D. Set dates and times for fireworks permits (Chair)
 - E. Discussion regarding placement of crosswalk for Brennan Marine (Thoren)
 - F. Selling of a small parcel of land adjacent to 1942 Nakomis Ave to Trust Point Inc. (Chair)
 - G. Approval of first payment to Gerke Excavating, Inc for the 2019 Street & Storm Water Improvements Project (Chair)
 - H. Approval of the Storm Water Management Public Education and Outreach Cooperative Agreement for the January 1, 2020 thru December 31, 2022 term (Clerk)
6. Closed Session: Pursuant to Wisconsin State Statutes 19.85 (1)(c) & 19.85 (1)(e)
 - A. Considering employment, promotion, compensation or performance evaluation data of Town Employee
 - B. Discussion regarding Police contract negotiations
7. Reconvene in Open Session:
 - A. Possible actions on items discussed in Closed Session
8. Adjournment of Meeting: