Unofficial Minutes until approved by the Town Board

TOWN OF CAMPBELL LA CROSSE COUNTY, WISCONSIN SPECIAL TOWN BOARD MEETING TUESDAY, JULY 30, 2019, 6:00 P.M. CAMPBELL TOWN HALL 2219 BAINBRIDGE STREET, LA CROSSE, WI 54603

1) Call To Order:

Meeting called to order at 6:15 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor Troy Littlejohn, Supervisor Ralph Thoren, Chairman Terry Schaller, Supervisor Mitch Brohmer & Supervisor Bob Wolfert

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

3) Business:

A. Approval of a Temporary Class "B" Retailer's License for the Boys & Girls Club to host Rock'n the Docks on August 3, 2019 (Clerk)

The Boys & Girls Club worked out contract disputes with Huck's on the River to use their Retailer's License.

No Action Taken

- 4) Closed Session: Pursuant to Wisconsin State Statute 19.85(1)(e) & 19.85(1)(c)
 - A) Working session to discuss renewal of contracts for patrol officers
 - **B**) Employment discussion of a town employee: Town Clerk/Treasurer

Motion to go into Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) & 19.85(1)(c) on a roll call vote made by Supervisor Wolfert, seconded by Chairman Schaller. Supervisor Littlejohn – yes, Supervisor Thoren – yes, Chairman Schaller – yes, Supervisor Brohmer – yes, & Supervisor Wolfert – yes. **Motion carried 5 yes – 0 no's**

(Closed Session) (6:18 P.M.)

Motion to reconvene in Open Session made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 5-0 (7:22 P.M.)**

5) Reconvene in Open Session:

A) Possible action on items discussed in Closed Session.

Motion to authorize either the Chairman or Clerk to submit initial contract offer to Mike Bakus made by Supervisor Brohmer, seconded by Chairman Schaller.

Motion carried 5-0

No Action Taken on item 4(B)

6) Adjournment of Meeting:

Motion to adjourn made by Supervisor Wolfert, seconded by Supervisor Brohmer. **Motion carried 5-0 (7:23 P.M.)**

Respectfully Submitted,

Chadwick Hawkins Clerk/Treasurer