

## AGENDA

**TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET**

**DATE:           AUGUST 11, 2015**

**TIME:                   6:00 P.M.**

Town of Campbell Office	783-0050
Schaller, Terry-Town Chairman	779-0479
Becker, Bruce-Streets & Roads	781-2117
Post, Pat – Health, Ed. & Welfare	781-2197
Weis, Lee- Parks & Recreation	780-0557
Wolfert, Bob – Utility Supervisor	783-7747

**WEB SITE: [www.townofcampbell.com](http://www.townofcampbell.com)**

**1. Meeting Called to Order / Pledge of Allegiance**

**2. Roll Call**

**3. Public Comment:**

**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 07/14/2015, Board of Review 07/22/2015, Special Town Board Meeting 07/29/2015

**B. Plan Commission Meeting Recommendations:**

**1.** Adam Etrheim, Shenanigans, request for a sign permit variance. **(Recommendation to Approve)**

**C. Payment of Bills:**

**5. BUSINESS: (All items are subject to discussion and possible action)**

**A.** Leona Glazier, 1610 Bainbridge St. #7, request for a third dog. (Clerk)

**B.** Jim Melby, French Island Sailboat Club, to discuss possible action for weed removal at the Nelson Park boat landing. (Held Over) (Weis)

**C.** Law Enforcement Mutual Assistance agreement with the City of La Crosse and the City of Onalaska. (Held Over) (Gavrilos)

**D.** Approve Resolution #2015-6 for DNR Compliance Maintenance Annual Report (CMAR) (Sanitary Sewer).

**6. CLOSED SESSION: Pursuant to Wisconsin State Statutes 19.85 (1) (e)**

**A.** Discussion with Tim Ehler, Ehler Insurance, regarding employee health insurance plans for fiscal year 2016.

**7. RECONVENE IN OPEN SESSION:**

**A.** Possible action on items discussed in Closed Session.

**ADJOURNMENT OF MEETING:**