

# AGENDA

**TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET**

**DATE: SEPTEMBER 12, 2017**

**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](http://www.townofcampbell.org)**

1. **Meeting Called to Order / Pledge of Allegiance**
2. **Roll Call**
3. **Public Comment** (*limit to 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 08/08/2017
  - B. **Plan Commission Meeting Recommendations: No Meeting**
  - C. **Payment of Bills:**
5. **Business:** (All items are subject to discussion and possible action)
  - A. Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for September 23, 2017 at the Community Center. (Clerk)
  - B. Approval of Fire/EMS non-resident members. (Clerk)
  - C. Purchase of a 2<sup>nd</sup> furnace for the Town Maintenance Shop. (Brohmer)
  - D. 2018 Cooperative Recycling Agreement. (Brohmer)
  - E. Future use of Nelson Park Ball Field. (Schaller)
  - F. Establishing a Storm Water Utility. (Thoren)
6. **Public Comment:** (*limit 5 minutes per person*)
7. **Closed Session: Pursuant to Wisconsin State Statute 19.85 (1)(c)**
  - A. Discussion with Town Employees regarding updates for Health Insurance.
8. **Reconvene in Open Session:**
  - A. Possible action of items discussed in Closed Session.
9. **Adjournment of Meeting:**