

# AGENDA

**TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET**

**DATE: January 8, 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](http://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 12/11/2018
  - B. **Plan Commission Meeting Recommendations:**
  - C. **Payment of Bills:**
5. **Business:** *(All items are subject to discussion and possible action unless otherwise noted)*
  - A. Approval of contract with Engelson & Associates, LTD to conduct financial audit for 2018 (Clerk)
  - B. Approval of refunds due for 2018 taxes (Clerk)
  - C. Approval of the 2019 MTU Agreement with the City of La Crosse (Chair)
  - D. Addendum to the 2019 Pauls & Associates assessment year contract (Chair)
  - E. Review and possible updates to the Employee Policy and Procedure Manual (Brohmer)
6. **Closed Session:** Pursuant to Wisconsin State Statutes 19.85 (1)(c)
  - A. Considering employment, promotion, compensation or performance evaluation data of Town Employee
7. **Reconvene in Open Session:**
  - A. Possible action on items discussed in Closed Session
8. **Adjournment of Meeting:**