

**\*\*Amended\*\*** **AGENDA**

**TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET**

**DATE:**     May 14, 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](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 04/09/2019
  - B. **Plan Commission Meeting Recommendations:**
  - C. **Payment of Bills:**
5. **Business:** *(All items are subject to discussion and possible action unless otherwise noted)*
  - A. Lisa Baldukas, 3304 Hanson Ct., request for third dog permit (Clerk)
  - B. Samantha Keck, request to hold “Home Run”, a run/walk fundraiser, on August 4, 2019 (Chair)
  - C. Discussion regarding sewer drains in private homes (Chair)
  - D. Disposal options for sandbags (Chair)
  - E. Discussion on brush drop site (Brohmer)
  - F. Additional on-call compensation for maintenance employees (Thoren)
  - G. Ordinance NO. 2019-2 repealing Chapter 34, Article I, Section 34-7(a)(2), signs, flags, etc., on bridges and overpasses (Chair)
  - H. Appointment of a Joint Municipal Court Representative (Chair) (Held Over)
  - I. **2019 Budget Adjustment to purchase equipment in the amount of \$18,000 for the Fire Department (Chair)**
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 actions on items discussed in Closed Session
8. **Adjournment of Meeting:**