

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: July 9, 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

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: Annual Liquor License 06/11/2019, Regular Board Meeting 06/11/2019
 - B. Plan Commission Meeting Recommendations:
 - C. Payment of Bills:
5. Business: (*All items are subject to discussion and possible action unless otherwise noted*)
 - A. Lee Weis/Michaela Smith, 100 Church Dr., request for third dog permit (Clerk)
 - B. Cheryl Hancock, request to hold “Home Run”, a run/walk fundraiser, on August 4, 2019 (Clerk)
 - C. Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for July 27, 2019 at the Community Center (Clerk)
 - D. Discussion on participating with La Crosse County for a Build Grant (Chair)
 - E. Approval of second payment to Gerke Excavating, Inc for the 2019 Street & Storm Water Improvements Project (Chair)
 - F. Selling of a small parcel of land adjacent to 1942 Nakomis Ave to Trust Point Inc. (Chair) (Held over)
 - G. Discussion regarding placement of crosswalk for Brennan Marine (Thoren) (Held over)
6. Closed Session: Pursuant to Wisconsin State Statutes 19.85 (1)(c)
 - A. Considering performance evaluation data of a Town employee
7. Reconvene in Open Session:
 - A. Possible action on items discussed in Closed Session
8. Adjournment of Meeting: