

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
SPECIAL TOWN BOARD MEETING
TUESDAY, DECEMBER 16, 2019, 3:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) Call to Order:

Meeting called to order at 3:04 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor Troy Littlejohn, Supervisor Ralph Thoren, Chairman Terry Schaller, Supervisor Mitch Brohmer & Supervisor Bob Wolfert

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

3) Closed Session: Pursuant to Wisconsin State Statute 19.85(1)(c)

A. Discussion on personnel issues in the Maintenance Department.

B. Approval of renewal of Police Chief employment contract.

Motion to go into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) on a roll call vote made by Supervisor Wolfert, seconded by Chairman Schaller. Supervisor Littlejohn – yes, Supervisor Thoren – yes, Chairman Schaller – yes, Supervisor Brohmer – yes, & Supervisor Wolfert – yes. **Motion carried 5 yes – 0 no's**

(Closed Session) (3:05 P.M.)

Police Chief Andrew Gavrilos was invited into the closed session.

Maintenance employee Lenny Hasz was invited into the closed session. (3:50 P.M.)

Motion to reconvene in Open Session made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 5-0 (4:50 P.M.)**

4) Reconvene in Open Session:

A) Possible action on items discussed in Closed Session.

No action taken on item 3(A)

Motion to approve Police Chief contract (**item 3(B)**) as presented made by Supervisor Littlejohn, seconded by Chairman Schaller. **Motion carried 5-0**

5) Adjournment of Meeting:

Motion to adjourn made by Supervisor Littlejohn, seconded by Chairman Schaller.
Motion carried 5-0 (4:51 P.M.)

Respectfully Submitted,

Cassandra Hanan
Clerk/Treasurer