

**CAMPBELL TOWN BOARD MEETING AGENDA
FOR MEETING OF FEBRUARY 8, 2016**

1. PLEDGE / CALL TO ORDER / ROLL CALL.
2. PRIOR MINUTES—Jan 11, 2016.
3. ANNOUNCEMENT [school speed limit] /
4. PUBLIC COMMENT.

5. REPORTS OF TOWN OFFICIALS: Highway; Building Codes & Dog Control, Town Clerk, Justices Yearly Audit ---[resolution needed acknowledging receipt] Water Districts 1, 2 & 3; Assessor & Historian

6. OLD BUSINESS:
 - (a) Rural Metro—New Contract.
 - (b) E. Campbell Fire Dept. & Coopers Plains Long Acres Fire Dept.
 - (c) Status of Waste Water Engineering Study Project—[need resolution for authorized rep. to sign documents]
 - (d) Timber Harvesting [resolution re: change of paperwork; copies to 3 depts.
 - (e) Union Contract update]
 - (f) E. Campbell Park—update report

7. NEW BUSINESS:
 - (a) Audit [Toski & Co.] Review of Report
 - (b) Mowing, Landscaping & Shoveling Snow omitted from organizational meeting; Need resolution to appoint Shawn Spear
 - (c) Sprague Ins. - Property & Liability Insurance-- change Renewal Date
 - (d) Kraft Litigation need resolution to change authorization to new Town Supervisor - -for authorization to sign any settlement on behalf of Town
 - (e) Hakes C & D—presentation
 - (f) Any other New Business

8. ANNOUNCEMENTS:—next meeting March 14
9. VOUCHER AUDIT.
10. EXECUTIVE SESSION – Kraft Pending Litigation.
11. ADJOURNMENT.

MICHAEL D. AUSTIN
Campbell Town Supervisor

DATED: FEBRUARY 1, 2016.