

AGENDA

TOWN OF CAMPBELL
2219 BAINBRIDGE STREET

DATE: September 8, 2020

TIME: 6:00 P.M.

Town of Campbell Office	783-0050
Schaller, Terry-Town Chairman	779-0479
Donahue, Lee	783-7418
Health, Ed. & Welfare	
Stratman, Jason-Parks & Recreation	397-9775
Thoren, Ralph-Streets & Roads	781-8660
Brohmer, Mitch – Utility Supervisor	783-8393

WEB SITE: www.townofcampbell.org

Posted
09/04/2020
9:30 A.M.

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 08/18/2020
 - B. Plan Commission Meeting Recommendations:
 - 1) Ordinance 2020-4 An Ordinance to amend Sections 40-4, 40-7, 40-95 (b) (4), 40-99 (b) (1), and 40-145 (c) (4) of the Code of Ordinances of the Town of Campbell relating to: definitions, limits on number of accessory structures, setbacks for decks and swimming pools, green space requirements in the rear yard, provisions for Planned Unit Developments, allowable uses in the Residential “C” District, and setbacks from Class 1 highways. ***(Recommendation to approve)***
 - 2) Site Plan Review for parcels 4-139-0/4-140-0/4-134-0/4-137-0, Remain French Island, LLC, 2320 Bainbridge St. ***(Recommendation to approve site plan as presented with the condition that construction of the building must begin by June 21, 2021)***
 - C. Payment of Bills:
5. Business: *(All items are subject to discussion and possible action unless otherwise noted)*
 - A. Resolution #2020-5 A Resolution to approve a loan with State Bank Financial in the amount of \$40,000 for additional costs to repair a culvert on Kiowa Place.
 - B. Appointment of a Planning and Zoning Commission member.
 - C. Approval of the MTU service agreement with the City of La Crosse for 2021.
 - D. Consideration of Community Center rentals during the COVID-19 public health emergency.
 - E. Consideration of ballfield use during the COVID-19 public health emergency.
 - F. Consideration of a request by the City of La Crosse to cost share for the emergency repair of a storm sewer outfall on Nakomis Ave.
 - G. Discussion and possible action regarding the creation of a Technology Committee.
 - H. Discussion and possible action regarding access to the security cameras at Town Hall.
 - I. Preliminary budget discussion and set dates for budget working sessions.
6. Closed Session: Pursuant to Wisconsin State Statutes 19.85 (1) (c) *Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*
 - A. Wage and performance review structure for Town employees.
 - B. Personnel issues in the Police Department.
7. Reconvene in Open Session:
 - A. Possible action on items discussed in Closed Session.
8. Adjournment of Meeting: