

## AGENDA

**TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET**

**DATE: November 10, 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](http://www.townofcampbell.org)**

**This meeting is being conducted via remote conferencing software due to a State of Emergency. Members of the public may call to listen in and provide public input at:**

**Meeting Link: <https://zoom.us/j/98599763889?pwd=VWh3cXlFVkIvTXpPdzh0VXpISTVMdz09>**

**• Phone Number: 1-312-626-6799**

**• Meeting ID: 985 9976 3889**

**• Password: 54603**

**POSTED  
11/05/2020  
2:00 P.M.**

1. **Meeting Called to Order / Pledge of Allegiance**
2. **Roll Call**
3. **Public Comment:** *(The Town Board reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.)*
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 10/13/2020, Special Board Meeting 10/15/2020, Special Board Meeting 10/17/2020
  - B. **Plan Commission Meeting Recommendations:** None
  - C) **Payment of Bills:**
5. **Business:** *(All items are subject to discussion and possible action unless otherwise noted)*
  - A. Consideration of Community Center rentals during the COVID-19 public health emergency. (Donahue)
  - B. Discussion and possible action regarding boat launch fees for 2021. (Stratman) (carried over)
  - C. Discussion and possible action on the Town of Campbell Fee Schedule for 2021. (Clerk) (carried over)
  - D. Approval of Operator's Licenses for Xenia M Ibarra, River Rats Bar and Grill and Megan Zittlow, Tom Sawyer's Bar & Grill. (Clerk)
  - E. Approval of the updated Agreement between the Town of Campbell and the Wisconsin Department of Transportation for the Maintenance and Future Replacements of the Bainbridge Street Pedestrian Bridge and Path. (Chair)
  - F. Discussion and possible action on the 2006 Dodge Charger being assigned as a 'take home' vehicle for the Police Chief. (Chair)
  - G. Resolution #2020-8 A Resolution to approve a loan with State Bank Financial in the amount of \$68,000 for the purpose of road repairs in 2021. (Chair)
  - H. Discussion and possible action regarding purchasing compost bins to sell to residents for individual use. (Donahue)
  - I. Pay request from Winona Mechanical, Inc. in the amount of \$10,947.00 for the Baumgartner Storm Drain Outfall Replacement project. (Thoren)
  - J. Discussion and possible action regarding establishing policies and guidelines for Town employees in relation to the COVID-19 public health emergency. (Donahue)
6. **CLOSED SESSION:** Pursuant to Wisconsin State Statutes 19.85 (1) (g) *Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*
  - A. PFAS contamination issues with the City of La Crosse.
7. **Reconvene in Open Session**
  - A. Possible action on items discussed in Closed Session
8. **Adjournment of Meeting:**