

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: December 14, 2021

TIME: 6:00 P.M.

Town of Campbell Office	783-0050
Johnson, Joshua-Town Chairman	797-6467
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
12/10/2021
10:30 A.M.**

1. Meeting Called to Order/Pledge of Allegiance
2. Roll Call
3. Presentation of Citizens Service Awards
4. **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.)*
5. **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 11/09/2021, 2022 Budget Hearing 11/18/2021
 - B. **Plan Commission Meeting Recommendations:** *None*
 - C. **Payment of Bills:**
6. **Business:** *(All items are subject to discussion and possible action unless otherwise noted)*
 - A. General updates on DNR water advisory. (Donahue)
 - B. Brian Fukuda, La Crosse County Community Development Specialist, to discuss the La Crosse County Neighborhood Revitalization Acquisition and Demolition Grant Program.
 - C. Request from the City of La Crosse regarding cost sharing for Nakomis Avenue outfall repairs. (Held Over) (Thoren)
 - D. Approval of election inspectors for the 2022-2023 term. (Clerk)
 - E. Approval of contract with Engelson & Associates, LTD to conduct financial audit for 2021. (Chair)
 - F. Approval of Ordinance #2021-6 An Ordinance to Create Chapter 12 Article III of the Town of Campbell Code of Ordinances Relating to Direct Sellers and Solicitor Licensing. (Clerk)
 - G. Approval of Ordinance #2021-7 An Ordinance to Repeal and Recreate Section 18-1 of the Town of Campbell Code of Ordinances Relating to Accumulation and Storage of Junk. (Clerk)
 - H. Adoption of a new bond schedule to be effective January 1, 2022. (Gavrilos)
 - I. Purchase of pumps for Lift Station #10. (Brohmer)
 - J. Discussion and possible action regarding replacing controller system for lift stations. (Brohmer)
 - K. Employee handbook revisions. (Chair)
7. **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 AND 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*
 - A) Discussion with maintenance employee regarding wage scale.
 - B) Review of the draft of the water feasibility study.
 - C) Review of the Water & Fire Service Agreement with the City of La Crosse in regards to the PFAS water contamination issue.
8. **Reconvene in Open Session**
9. **Possible Action on Items Discussed in Closed Session.**
10. **Adjournment of Meeting**