

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: August 13, 2019

TIME: 6:00 P.M.

Town of Campbell Office	783-0050
Schaller, Terry-Town Chairman	779-0479
Brohmer, Mitch	783-8393
Health, Ed. & Welfare	
Littlejohn, Troy-Parks & Recreation	317-5355
Thoren, Ralph-Streets & Roads	781-8660
Wolfert, Bob – Utility Supervisor	783-7747

WEB SITE: www.townofcampbell.org

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 07/09/2019, Special Board Meeting 07/30/2019
 - 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. Cheryl Hancock, request to hold “Home Run”, a run/walk fundraiser on September 8, 2019 (date changed) (Clerk)
 - B. French Island Lions Club, request to hold a run/walk fundraiser on August 24, 2019 (Clerk)
 - C. Approval of third (3rd) payment to Gerke Excavating, Inc in the amount of \$124,097.52 for the 2019 Street & Storm Water Improvements Project (Thoren)
 - D. Discussion for purchase of equipment: Street Sweeper (Thoren)
 - E. 2019 Cooperative Recycling Agreement (Brohmer)
 - F. Selling of a small parcel of land adjacent to 1942 Nakomis Ave to Trust Point Inc. (Chair) (Held over)
 - G. Set date for Public Hearing: Sale of a small parcel of land adjacent to 1942 Nakomis Ave to Trust Point Inc. (Chair)
 - H. Joint Municipal Court software updates (Chair)
 - I. First Amendment to Agreement with Joint Municipal Court regarding insurance policy for Municipal Court Judges (Chair)
 - J. Resolution #2019-2 for DNR Compliance Maintenance Annual Report (CMAR) (Wolfert)
 - K. Open bids and award for new Utility Truck (Wolfert)
6. **Closed Session:** Pursuant to Wisconsin State Statues 19.85(1)(c) for “...consideration of employment, compensation or performance evaluation data...” of Town employees
 - A. Appointment and compensation of interim Clerk/Treasurer
 - B. Discussion to hire part-time maintenance employee
 - C. Compensation for lost wages as a result of injuries sustained as a fireman
7. **Reconvene in Open Session:**
 - A. Possible action on items discussed in Closed Session
8. **Adjournment of Meeting:**