

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: September 10, 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 08/13/2019
 - 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. Deb Johannes, 1820 La Fond Ave., request for shoreland burning permit (Clerk)
 - B. Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for September 21, 2019 at the Community Center (Clerk)
 - C. La Crosse Area Family YMCA, request to hold annual “Maple Leaf Walk Run” on September 29, 2019 (Clerk)
 - D. Sale of small parcel of land (4-155-0) adjacent to 1942 Nakomis Ave. (Chair)
 - E. Firewall change for Department of Justice compliance in Police Department (Wolfert)
 - F. Discussion and award for new utility truck (Wolfert)
 - G. Budget adjustment for new utility truck (Wolfert)
 - H. Update to the 2019 Street & Storm Water Improvements Project by Cedar Corp. (Thoren)
 - I. Discussion for purchase of equipment: Street Sweeper (Thoren) (Held over)
 - J. Resolution # 2019-3 reaffirming support for fair housing (Chair)
 - K. Discussion on exit audit for clerk/treasurer position (Chair)
 - L. Discussion to grant Fire Department access to gate via remote and/or code (Chair)
 - M. State grant for sidewalk on northside of Clinton Street (Chair)
 - N. Discussion and possible action on County Plan Committee (Chair)
 - O. Replacement of MTU representative (Chair)
6. **Closed Session:** Pursuant to Wisconsin State Statutes 19.85(1)(c) for “...consideration of employment, compensation or performance evaluation data...” of Town employees
 - A. Working session to discuss renewal of contract for Patrol Officers
 - B. Compensation for lost wages as a result of injuries
 - C. Option to receive compensation for waiving health insurance coverage
7. **Reconvene in Open Session:**
 - A. Possible action on items discussed in Closed Session
8. **Adjournment of Meeting:**