

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: October 08, 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:** Special Board Meeting 09/10/2019, Regular Board Meeting 09/10/2019
 - 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. Change of Agent request for Made Wilson, LLC to Larissa King (Clerk)
 - B. Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for October 19, 2019 at the Community Center (Clerk)
 - C. Presentation from Peter Fletcher for LAPC (Chair)
 - D. Adam Lorenz, update to the 2020 budget for MTU (Chair)
 - E. Update to the firewall change for Department of Justice compliance (Wolfert)
 - F. Update to the 2019 Street & Storm Water Improvements Project by Cedar Corp. (Thoren)
 - G. Discussion for purchase of equipment: Street Sweeper (Thoren) (Held over)
 - H. Discussion on current utility truck (Wolfert)
 - I. Update resolution for Wisconsin Public Employers’ Group Health Insurance Program (Chair)
 - J. Continued discussion on state grant for sidewalk on Northside of Clinton Street (Chair)
 - K. Discussion on Fire/EMS service sharing in La Crosse County (Chair)
 - L. Approval of payment for 2018 Green Earth bill (Brohmer)
 - M. Set date for working budget session (Chair)
 - N. Set date for Clerk/Treasurer interviews (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
7. **Reconvene in Open Session:**
 - A. Possible action on items discussed in Closed Session
8. **Adjournment of Meeting:**