

## AGENDA

**TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET**

**DATE: November 12, 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](http://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 10/08/2019 & Special Board Meetings: 10/15, 10/16, 10/22, 10/24, 10/29, 11/4, 11/06 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. Tiffany Winchester, 607 Winona St., request for third dog permit (Clerk)
  - B. Nick Stelter, 1372 Nakomis Ave., request for annual burn permit (will not be present) (Clerk)
  - C. Discussion for new appointment of Plan Commission member (Chair)
  - D. Approval of Officer Palmer's request to carry over 18 hours of vacation to 2020 (Chair)
  - E. Dan Nelson to present information on 129 Clinton St. project (Chair)
  - F. Approval of fourth (4<sup>th</sup>) payment to Gerke Excavating, Inc in the amount of \$541,262.32 for the 2019 Street & Storm Water Improvement Project (Thoren)
  - G. Information and possible approval of Mississippi Valley Conservancy sign on Nakomis Ave. (Thoren)
  - H. Approval of 2020 ridership agreement with MTU (Chair)
  - I. Approval of budget adjustment for purchase of new 12' snow plow (Thoren)
  - J. Discussion on current utility truck and 1992 Ford maintenance vehicle (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. Considering employment structure of Maintenance Department
7. **Reconvene in Open Session:**
  - A. Possible action on items discussed in Closed Session
8. **Adjournment of Meeting:**