

**\*AMENDED\* AGENDA**

**TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET**

**DATE: December 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](http://www.townofcampbell.org)**

**Posted  
12/9/2019  
9:00 A.M.**

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 11/12/19, Special Utility Board Meeting 11/12/19, Budget Hearing 11/26/19, Special Board Meeting 11/26/19
  - 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. Public Hearing regarding the Neighborhood Street and Storm Sewer Improvements for the 2018 CDBG-PF Program.
    1. Eligible CDBG activities.
    2. Discuss CDBG-PF project and progress to date.
    3. Citizen input regarding the progress of the project and other CDBG activities.
    4. Identification of any community development needs by the public.
  - B. Al Macha, 1930 Cherokee Ave., request for an annual burning permit. (Clerk)
  - C. Pat Bonadurer, La Crosse Skyrockers, request for a fireworks permit for December 14, 2019 at Celebrations on the River. (Clerk)
  - D. Appointment of a MTU board representative. (Chair)
  - E. Reappointment of Dan Kapanke as representative for the La Crosse County Convention and Visitors Bureau and annual report. (Chair)
  - F. Social media archiving proposal. (Clerk)
  - G. Approval of budget adjustment in the amount of \$82,809.61 from personal property taxes to other state payments to reflect a change in revenue distribution. (Clerk)
  - H. Appointment of election officials for the 2020-2021 term. (Chair)
  - I. Approval of contract with Pauls and Associates for assessment services for 2020-2021. (Chair)
  - J. Approval of contact with Engleson & Associates, LTD to conduct financial audit for 2019. (Chair)
  - K. Sell or trade in current John Deere tractor and all of its attachments and replace it with a new, leased tractor from Tractor Central. (Held over) (Thoren)
  - L. Sell or trade in current 2008 997 John Deere mower and replace it with an equivalent leased mower. (Held over) (Thoren)
  - M. Representative Jill Billings to speak regarding legislative updates. (Chair)
  - N. **Discussion on restructuring boat launch ordinance into a parking ordinance. (Chair)**
  - O. **Extension of Sanitary Sewer Agreement with the City of La Crosse to March 1, 2020. (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. Considering employment structure of Maintenance Department.
  - B. Discussion on personnel issues in the Maintenance Department.
  - C. Carryover of vacation/compensatory time.

- D.** Approval of renewal of Police Chief employment contract.
- E.** Approval of Clerk/Treasurer employment contract.

**7. Reconvene in Open Session:**

- A.** Possible action on items discussed in Closed Session.

**8. Adjournment of Meeting:**