

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: January 14, 2020

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

**Posted
01/10/2020
10:00 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 12/10/19, Special Board Meeting 12/16/19
 - 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.** Appointment of Planning & Zoning Commission member. (Chair)
 - B.** Stephanie Korish, 341 Tellin Ct, request for a third dog. (Clerk)
 - C.** Charlie Handy, La Crosse County Planner, to present information on the BUILD Grant. Discussion and possible action on Town participation with the grant. (Thoren)
 - D.** Discussion and possible action regarding Star of the Sea project at 129/131 Clinton St. (Chair)
 - E.** Approval of refunds due for 2019 real estate taxes. (Clerk)
 - F.** Operator's license procedures and fee schedule changes. (Clerk)
 - G.** Discussion and possible action to allow fiberglass lawn stakes in the Town right-of-way. (Brohmer)
 - H.** Discussion on restructuring boat launch ordinance into a parking ordinance. (Held over) (Chair)
 - I.** Approval of procedures to allow for the creation of a Police Sergeant position. (Gavrilos)
 - J.** Access issues at the Community Center. (Littlejohn)
 - K.** Proposals for adding network equipment to meet Department of Justice security requirements. (Wolfert)
- 6. Closed Session:** Pursuant to Wisconsin State Statutes 19.85 (1) (e) *"Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. AND 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*
 - A.** Discussion on Sanitary Sewage agreement with the City of La Crosse.
 - B.** Consideration of applicants for full-time maintenance position.
- 7. Reconvene in Open Session:**
 - A.** Possible action on items discussed in Closed Session.
- 8. Adjournment of Meeting:**