

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: February 11, 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
02/07/2020
11:15 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 01/14/2020
 - B. Plan Commission Meeting Recommendations:** Consideration of a change in the minimum requirements for lot square footage and lot width in the Residential “B” and Residential “C” District. *Recommendation to hold a public hearing to amend the Code of Ordinances relating to square footage and lot width in the Residential “B” and Residential “C” Districts.*
 - C. Payment of Bills:**
- 5. Business:** *(All items are subject to discussion and possible action unless otherwise noted)*
 - A.** Presentation of Citizen’s Hero Award to Ian Brown. (Officer Casper)
 - B.** Ryan Wilke, 903 Spillway Dr., request for a third dog permit. (Clerk)
 - C.** Mike Howe, MCS Networks, to present findings of I.T. audit.
 - D.** Approval of 5th payment to Gerke Excavating in the amount of \$7,012.58 for the 2019 Street & Stormwater Improvement Project. (Thoren)
 - E.** Approval of refunds due for 2019 real estate taxes. (Clerk)
 - F.** Ordinance #2020-1 to amend Section 30-2 (c) of the Code of Ordinances related to boulevard, right-of-way restrictions. (Brohmer)
 - G.** Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for February 22, 2020 at the Community Center. (Clerk)
 - H.** Flood lift station controller issues. (Wolfert)
 - I.** Memorandum of Understanding with the City of La Crosse regarding culvert repairs on Kiowa Place. (Thoren)
 - J.** Consideration of contract with the Mississippi River Regional Planning Commission to secure planning services to update the Town’s Comprehensive Plan. (Chair)
 - K.** Approval of Operator’s License for Jennifer Wagner-River Rats Bar & Grill. (Clerk)
 - L.** Improvement options for Town park on 2nd Ave E. (Littlejohn)
- 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.*
 - A.** Discussion on Sanitary Sewage agreement with the City of La Crosse.
- 7. Reconvene in Open Session:**
 - A.** Possible action on items discussed in Closed Session.
- 8. Adjournment of Meeting:**