

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: March 10, 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
03/06/2020
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 02/11/2020
 - B. **Plan Commission Meeting Recommendations:** Ordinance #2020-2 *to amend the Code of Ordinances relating to square footage and lot width in the Residential “B” and Residential “C” Districts.* (Recommendation to Approve)
 - C. **Payment of Bills:**
5. **Business:** *(All items are subject to discussion and possible action unless otherwise noted)*
 - A. Promotion ceremony for Sergeant Stratman.
 - B. Charlie Handy, La Crosse County Planner, seeking consideration of a letter of support from the Town for the BUILD Grant application.
 - C. Request for proposals for I.T. audit services, hardware and software updates, and managed service.
 - D. Discussion and possible action regarding purchasing procedures. (Chair)
 - E. Approval of an Operator’s License for Allison Sudol-Hillbilly’s Bar & Grill. (Clerk)
 - F. Resolution #2020-1 amending the 2020 budget to allow the Fire Department to utilize \$8,743.15 in excess general operation funds from the 2019 budget. (Chair)
 - G. Request from the City of La Crosse for an additional \$40,000 to fund the replacement of a culvert on Kiowa Place. (Thoren)
 - H. Discussion and possible action regarding changes to the Town of Campbell Code of Ordinances relating to underage alcohol violations and operating a motor vehicle without a valid operator’s license. (Gavrilos)
 - I. Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for March 21, 2020 at the Community Center. (Clerk)
 - J. Legislative update from the Towns Association meeting. (Brohmer)
 - K. Creation of the position of Town Administrator. (Chair)
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. Personnel issues in the Maintenance, Clerk, and Police departments.
 - B. 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:**