

AGENDA

SPECIAL TOWN BOARD MEETING

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: March 17, 2020

TIME: 5:30 P.M.

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| 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
03/12/2020
1:45 P.M.**

- 1. Meeting Called to Order**
- 2. Roll Call**
- 3. Public Comment:** *(limit 5 minutes per person)*
- 4. Business:**
 - A.** Charlie Handy, La Crosse County Planner, seeking consideration of a letter of support from the Town for the BUILD Grant application. (Held Over)
 - B.** Request for proposals for I.T. audit services, hardware and software updates, and managed service. (Held Over)
 - C.** Discussion and possible action regarding purchasing procedures. (Held Over) (Chair)
 - D.** 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. (Held Over) (Chair)
 - E.** Creation of the position of Town Administrator. (Held Over) (Chair)
 - F.** Law Enforcement Mutual Assistance Agreement with the Village of West Salem. (Chief Gavrilos)
 - G.** Approval for the Town to administer the DOT Speed Grant program. (Chief Gavrilos)
- 4. 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.
- 5. Reconvene in Open Session:**
 - A.** Possible action on items discussed in Closed Session.
- 6. Adjournment of Meeting:**