

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: May 12, 2020

TIME: 6:00 P.M.

Town of Campbell Office 783-0050

Schaller, Terry-Town Chairman 779-0479

Brohmer, Mitch- Utility Supervisor 783-8393

Littlejohn, Troy-Parks & Recreation 317-5355

Thoren, Ralph-Streets & Roads 781-8660

Vacant-Health, Education & Welfare

WEB SITE: www.townofcampbell.org

Posted
05/07/2020
2:30 P.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 03/10/2020, Special Board Meeting 03/17/2020
 - B. **Plan Commission Meeting Recommendations:** Adam Etrheim, Shenanigans of WI, LLC, 2100 Dawson Ave., request for a sign permit variance. *(Recommendation to Approve)*
 - C. **Payment of Bills:**
5. **Business:** *(All items are subject to discussion and possible action unless otherwise noted)*
 - A. Request for proposals for I.T. audit services, hardware and software updates, and managed service. (Held Over)
 - B. Discussion and possible action regarding purchasing procedures. (Held Over)
 - C. Francis Schelfhout, Wisconsin Department of Transportation, to discuss the Bainbridge Pedestrian Bridge project.
 - D. Request for an annual shoreland burning permit, Denise Roellich, 1357 Nakomis Ave.
 - E. Resolution #2020-2 Authorizing the waiver of interest and penalties on property tax payment installments due on or after April 1, 2020.
 - F. Appointment of two Planning Commission members for terms to expire April 30, 2023.
 - G. Appointment of a Board of Adjustment member for a term to expire April 30, 2023.
 - H. Appointment of Town Board Supervisor #2 Health, Education, and Welfare for a term to expire April 19, 2022.
 - I. Appointment of a representative to serve on the Coulee Region Joint Municipal Court Committee.
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:**