

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: August 18, 2020

TIME: 6:00 P.M.

Town of Campbell Office	783-0050
Schaller, Terry-Town Chairman	779-0479
Donahue, Lee	783-7418
Health, Ed. & Welfare	
Vacant-Parks & Recreation	
Thoren, Ralph-Streets & Roads	781-8660
Brohmer, Mitch – Utility Supervisor	783-8393

WEB SITE: www.townofcampbell.org

Posted
08/13/2020
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 07/14/2020, Special Board Meeting 08/06/2020
 - B. **Plan Commission Meeting Recommendations:** Petition for a Conditional Use Permit to operate a trucking business out of a residential home and store a commercial dump truck on the property located at 2306 Bainbridge St., zoned Residential District "A" ***(Recommendation to approve with the conditions that the dump truck is not to be parked, stored or washed on the property, the vibration system and the air horn shall not be used)***
 - C. **Payment of Bills:**
5. **Business:** *(All items are subject to discussion and possible action unless otherwise noted)*
 - A. Approval of Operator's Licenses for: Renee Visgar-Tom Sawyer's Bar & Grill/Gerhard Pierce-French Island Lions Club/Mitchell Savaske-Robin's Nest.
 - B. Discussion and possible action regarding filling the vacant Town Board Supervisor #4 position.
 - C. Approval of the Capacity, Management, Operations and Maintenance Manual (CMOM) for the sewer system prepared in 2019.
 - D. Approval of the 2020 Sewer Rehab Program.
 - E. Resolution #2020-3 Approval of Compliance Maintenance Annual Report (CMAR) for 2019.
 - F. Resolution #2020-4 a Resolution to authorize a representative to sign and submit the Recycling Grants to Responsible Units grant application.
 - G. Discussion and possible action regarding funding for the Kiowa Place culvert project.
 - H. Discussion and possible action regarding a proposal from La Crosse County Highway Commissioner Ron Chamberlain regarding CTH BW and Bainbridge Street south of Clinton St.
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. Contract with EO Johnson regarding Fortinet device and service.
 - B. Discussion of work schedule flexibility in the Clerk's office due to COVID-19.
7. **Reconvene in Open Session:**
 - A. Possible action on items discussed in Closed Session.
8. **Adjournment of Meeting:**