

AGENDA

TOWN OF CAMPBELL
2219 BAINBRIDGE STREET

DATE: October 13, 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	
Stratman, Jason-Parks & Recreation	397-9775
Thoren, Ralph-Streets & Roads	781-8660
Brohmer, Mitch – Utility Supervisor	783-8393

WEB SITE: www.townofcampbell.org

This meeting is being conducted via remote conferencing software due to a State of Emergency. Members of the public may call to listen in and provide public input at:

Meeting Link:

<https://zoom.us/j/93184977338?pwd=aWk0eW9wUEE4WUd1ZFITOE9PMVB1dz09>

• Phone Number: 1-312-626-6799

• Meeting ID: 931 8497 7338

• Password: 54603

POSTED
10/08/2020
1:30 P.M.

1. Meeting Called to Order / Pledge of Allegiance
2. Roll Call
3. **Public Comment:** *(The Town Board reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.)*
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 09/08/2020, Special Board Meeting 09/22/2020, Special Board Meeting 09/28/2020, Special Board Meeting 10/01/2020
 - B. **Plan Commission Meeting Recommendations:** None
 - C) **Payment of Bills:**
5. **Business:** *(All items are subject to discussion and possible action unless otherwise noted)*
 - A. Ryan and Lori Kellicutt, 502 Olivet St., request for a third dog permit. (Clerk)
 - B. Approval of 6th payment to Gerke Excavating in the amount of \$66,413.23 for the 2019 Street & Stormwater Improvement Project. (Thoren)
 - C. Consideration of Community Center rentals during the COVID-19 public health emergency. (Donahue)
 - D. Consideration of establishing community guidelines for Halloween. (Donahue)
 - E. Discussion and possible action regarding security at Town parks. (Stratman)
 - F. Resolution #2020-6 A Resolution to Approve a Public Participation Plan to Update the Comprehensive Plan for the Town of Campbell. (Clerk)
 - G. Resolution #2020-7 A Resolution to Withdraw from the Wisconsin Public Employers' Group Health Insurance Program. (Chair)
 - H. Appointment of additional election inspectors for 2020-2021. (Clerk)
 - I. Approval of Operator's Licenses for Kali M Frye and Adam E. Lavine, Huck Finn's on the Water. (Clerk)
 - J. Approval of the 2020 Sewer Rehab Program. (Brohmer)
 - K. Discussion and possible action regarding boat launch fees for 2021. (Stratman)
 - L. Discussion and possible action on the Town of Campbell Fee Schedule for 2021. (Clerk)
 - M. Discussion and possible action regarding brush chipping dates for 2021. (Thoren)
 - N. Set date for next budget working session. (Chair)
 - O. Employee handbook revisions. (Donahue)
6. **Adjournment of Meeting:**