

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: October 12, 2021

TIME: 6:30 P.M.

Town of Campbell Office	783-0050
Johnson, Joshua-Town Chairman	797-6467
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

**POSTED
10/07/2021
2:00 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 09/14/2021, Special Town Board Meeting 09/21/2021, Special Town Board Meeting 10/05/2021
 - 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. General updates on DNR water advisory. (Donahue)
 - B. Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for October 23, 2021 at the Community Center. (Clerk)
 - C. Approval of the purchase of 3 body cams and accessories for the police department in the amount of \$4,370.11. (Chair)
 - D. Appointment of a Town representative for the La Crosse County Convention and Visitors Bureau board. (Clerk)
 - E. Ordinance #2021-4 An Ordinance to Create Section 36 Article III of the Town of Campbell Code of Ordinances Related to Illicit Discharge and Connection. (Clerk)
 - F. Ordinance #2021-5 An Ordinance to Create Chapter 38 Section 3 (d) of the Town of Campbell Code of Ordinances Related to Boating Regulations. (Stratman)
 - G. Amendment to the Town of Campbell Fee Schedule related to tiered citations for violations of the proposed boating regulations ordinance. (Clerk)
 - H. Resolution #2021-7 A Resolution to Adopt and Establish Wards in the Town of Campbell. (Clerk)
 - I. Resolution #2021-8 A Resolution to Approve a Loan with State Bank Financial and the Town of Campbell. (Clerk)
6. **CLOSED SESSION** *Pursuant to Wisconsin State Statutes 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) Wage review of a maintenance employee.
7. **Reconvene in Open Session**
8. **Possible Action on Items Discussed in Closed Session.**
9. **Adjournment of Meeting**