

AGENDA

TOWN OF CAMPBELL
2219 BAINBRIDGE STREET

DATE: January 12, 2021

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/97492376800?pwd=VHdEMFBZYjJGV0hxb01zNUdHUW1Mdz09>

• Phone Number: 1-312-626-6799

• Meeting ID: 974 9237 6800

• Password: 54603

**POSTED
01/08/2021
11:30 A.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 12/08/2020, Special Town Board Meeting 01/07/2021
 - B. **Plan Commission Meeting Recommendations:** Public Hearing: Petition #01-2021 Mark Vehrenkamp, 383 E. Tilson St West Salem, WI 54669. Petition to rezone parcel #4-918-0 from the Commercial District to the Residential "A" District. *Recommendation to Approve*
 - C. **Payment of Bills:**
5. **Business:** *(All items are subject to discussion and possible action unless otherwise noted)*
 - A. Tracey Kennedy, 2525 2nd Ave E, request for a 4th cat. (Clerk)
 - B. Ron Chamberlain, La Crosse County Highway Commissioner, to discuss pedestrian and bike accommodations as part of the County Highway B project. (Chair) (Carried Over)
 - C. Discussion and possible action regarding the HVAC system at Town Hall. (Donahue) (Carried Over)
 - D. Approval of refunds due for 2020 real estate taxes. (Clerk)
 - E. Approval of contract with Engleson & Associates, LTD to conduct financial audit for 2020. (Chair)
 - F. Approval of the Compliance Assurance Plan for the Town of Campbell recycling program. (Clerk)
 - G. Consideration of opening Town facilities to the public during the COVID-19 pandemic and face covering/social distancing policies in those facilities. (Donahue)
 - H. Replacing and upgrading lighting on exterior of Town shop. (Donahue)
 - I. Appointment of a Planning & Zoning Commission member for the remainder of a term to expire April 30, 2021. (Chair)
 - J. Consideration of COVID sick pay for Town employees. (Clerk)
6. **CLOSED SESSION:** Pursuant to Wisconsin 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.* AND 19.85 (1) (g) *Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*
 - A. Personnel issues in the Maintenance Department.
 - B. PFAS contamination issues with the City of La Crosse.
7. **Reconvene in Open Session**
 - A. Possible action on items discussed in Closed Session.
8. **Adjournment of Meeting:**