

****AMENDED**** AGENDA

****SPECIAL TOWN BOARD MEETING****

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: February 23, 2021

TIME: 5:00 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

**POSTED
02/22/2021
12:45 P.M.**

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/91510643475?pwd=RzFJY0xGM0FNukFvTDaxaitYU3Q3UT09>

- **Phone Number: 1-312-626-6799**
- **Meeting ID: 915 1064 3475**
- **Password: 54603**

BUSINESS:

- 1. Meeting Called to Order**
- 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. Business:**
 - A.** Award of bid for the 2021 Sanitary Sewer Cleaning & Inspection Project. (Brohmer)
 - B.** Award of bid for the 2021 Sanitary Sewer Rehabilitation & Lining Project. (Brohmer)
 - C.** Discussion and possible action regarding the 2021 Fee Schedule in relation to sewer hook up fees. (Brohmer)
- 5. 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.** Review of job duties and performance review of the Clerk/Treasurer.
 - B.** PFAS contamination issues with the City of La Crosse.
- 6. Reconvene in Open Session:**
- 7. Possible Action on Items Discussed in Closed Session:**
- 8. Adjournment of Meeting:**