

****AMENDED** AGENDA**

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: June 8, 2021

TIME: 6:00 P.M.

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|-------------------------------------|----------|
| 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

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:

<https://zoom.us/j/92990556288?pwd=OFhIMzJsYm9MZ2poWDNZczZsa0RqZz09>

• Phone Number: 1-312-626-6799

• Meeting ID: 929 9055 6288

• Password: 54603

**POSTED
06/07/2021
9:00 A.M.**

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. **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 05/11/2021, Special Town Board Meeting 05/13/2021
 - 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. Review of the Town's COVID-19 policy for employees. (Held Over) (Donahue)
 - B. General updates on DNR water advisory. (Donahue)
 - C. Discussion on the continuation of holding Town Board meetings virtually. (Held Over) (Chair)
 - D. Discussion and possible action regarding continued membership in the La Crosse Area Development Corporation (LADCO). (Held Over) (Chair)
 - E. Set dates and times for fireworks permits. (Chair)
 - F. Request for an annual shoreline burning permit-Laura Hoffman, 2101 Lakeshore Dr. (Clerk)
 - G. Request for a fireworks permit for July 23, 2021 at Celebrations on the River, 2100 Dawson Ave.-La Crosse Skyrockers. (Clerk)
 - H. Pay application request from Northern Pipe for the 2021 Sanitary Sewer Cleaning & Inspection Project. (Brohmer)
 - I. Discussion and possible action regarding annual reviews for Town employees. (Chair)
 - J. Placement of yield signs at the intersection of Church Drive & Sharon Street. (Thoren)
 - K. **Resolution #2020-3 Approval of Compliance Maintenance Annual Report (CMAR) for 2020.** (Brohmer)
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. AND (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.*
 - A. Discussion regarding initial proposals for the Patrol Officers contract.
7. **Reconvene in Open Session**
8. **Possible Action on Items Discussed in Closed Session**
9. **Adjournment of Meeting**