

****AMENDED**** **AGENDA**

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

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: May 23, 2023

TIME: 6:00 P.M.

Town of Campbell Office	783-0050
Kapanke, Dan-Town Chairman	792-1897
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

WEBSITE: www.townofcampbellwi.gov

**POSTED
05/18/2023
1:30 P.M.**

BUSINESS:

1. Meeting Called to Order

2. Roll Call

3. BUSINESS:

- A) Discussion and possible action regarding the Agreement By and Between the Wisconsin Department of Transportation and Town of Campbell for the Maintenance and Future Replacements of the Bainbridge Street Pedestrian Bridge and Path. (Chair)
- B) Approval of Change Order #2 for the 2023 Sewer Rehabilitation project for Gerke Excavating in the amount of \$1,250.00. (Brohmer)
- C) Discussion and possible action regarding location of a proposed dog park. (Stratman)

4. 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) Personnel issues in the Clerk's department.

5. Reconvene in Open Session

6. Possible Action on Items Discussed in Closed Session

7. Adjournment of Meeting