

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: December 12, 2023

TIME: 6:00 P.M.

Town of Campbell Office	783-0050
Kapanke, Dan-Town Chair	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
12/08/2023
9:30 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. **General updates on DNR water advisory. (Donahue)**
5. **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 Town Board Meeting 11/14/2023, Special Town Board Meeting 11/27/2023, 2024 Budget Hearing 11/28/2023, Special Town Board Meeting 12/6/2023
 - B. **Plan Commission Meeting Recommendations:**
 - C. **Payment of Bills:**
6. **Business:** *(All items are subject to discussion and possible action unless otherwise noted)*
 - A. Jen Hagen, 2640 Lakeshore Dr., request for a third dog permit.
 - B. Approval of Certification of Substantial Completion for Visu-Sewer, Inc for the 2023 Sewer Lining & Televising Project.
 - C. Approval of purchasing picnic tables.
 - D. Approval of election inspectors for the 2024-2025 term.
 - E. Approval of contract with Engelson & Associates, LTD to conduct financial audit for 2023.
 - F. Discussion and possible action on PFAS testing at Town Hall to determine best location of a sentinel well.
 - G. Discussion and possible action regarding filling the vacant Town Board Supervisor #1 position.
7. **Adjournment of Meeting**