

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: February 13, 2024

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
Wolfert, Bob – Utility Supervisor	783-7747

WEBSITE: www.townofcampbellwi.gov

**POSTED
02/08/2024
4:30 P.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 01/09/2024
 - B. Plan Commission Meeting Recommendations:** *none*
 - C. Payment of Bills:**
- 6. Business:** *(All items are subject to discussion and possible action unless otherwise noted)*
 - A.** Review bids and consider awards for the Pierce Avenue project.
 - B.** Discussion and possible approval of Amendment #1 to the Owner-Engineer Agreement for the 2023 Sewer Rehab & SCADA projects.
 - C.** Updates on the sanitary sewer agreement.
 - D.** Updates from the Campbell Fire Department.
 - E.** Discussion and possible action regarding “No Parking” signs by lift station 6C on Kiowa and Cherokee.
 - F.** Approval of a Temporary Class “B” Retailers License for the French Island Lions Club for March 16, 2024 at the Community Center.
 - G.** Approval of refunds due for the 2023 real estate taxes.
 - H.** Approval of annual opt-out payment for full-time employees not receiving health insurance benefits.
 - I.** Possible interest in attending the Wisconsin Rural Water Association Conference.
 - J.** Water tower site update.
- 7. CLOSED SESSION:** *Pursuant to Wisconsin State Statutes 19.85 (1)(c) 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)** Discussion regarding long-term strategy for Norwood Inn & Suites issues-Attorney Brian Weber.
- 8. Adjournment of Meeting**