

## AGENDA

### TOWN OF CAMPBELL 2219 BAINBRIDGE STREET

DATE: May 14, 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](http://www.townofcampbellwi.gov)

**POSTED**  
**05/10/2024**  
**1:30 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 04/19/2024, Special Town Board Meeting 04/04/2024
  - 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. Renewal of body camera contract with Axon. (Chief Stratman)
  - B. Approval of Town Language Access Plan related to civil rights. (Clerk)
  - C. Ordinance No. 2024-1: An Ordinance to amend Sections 8-20 (h)(i)(k), 8-21 (c. Uniform dwelling code: 1-3, 10-13) & 8-23 of the Town of Campbell Code of Ordinances related to Building Codes AND amend Sections 8-58, 8-60, 8-61 & 8-80 of the Town of Campbell Code of Ordinances related to Electrical Codes. (Clerk)
  - D. Ordinance No. 2024-2: An Ordinance to Amend Section 36-93 (b) of the Town of Campbell Ordinances related to the Residential equivalency Units chart. (Wolfert)
  - E. Ordinance No. 2024-3: An Ordinance to amend Section 38-3 (b) of the Town of Campbell Code of Ordinances related to boat launching fees. (Stratman)
  - F. Discussion and possible action on Church Dr. and Bainbridge Pl. road maintenance. (Thoren)
  - G. Discussion and possible action on employee handbook changes in regards to overtime. (Chair)
  - H. Discussion and possible action regarding part-time office assistant position. (Clerk)
7. **CLOSED SESSION:** *Pursuant to Wisconsin State Statute 19.85 (1)(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. Review of the Water & Fire Service Agreement with the City of La Crosse in regards to the PFAS water contamination issue
  - B. Review of the Sanitary Sewage Conveyance and Treatment Agreement.
  - C. Review of water tower site and land negotiations.
8. **Reconvene in Open Session**
9. **Possible action on items discussed in Closed Session**
10. **Adjournment of Meeting**