

## AGENDA

### TOWN OF CAMPBELL 2219 BAINBRIDGE STREET

DATE: June 11, 2024

TIME: 6:00 P.M.

**POSTED**  
**06/07/2024**  
**1:30 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)

1. Meeting Called to Order/Pledge of Allegiance
2. Roll Call
3. Public Comment:
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 05/14/2024, Board of Review 05/30/2024
  - 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. Discussion and possible action on the location of a “Little Free Library.” (Donahue)
  - B. Discussion and possible action regarding issuing fireworks permits to Town residents. (Chair)
  - C. Discussion and possible action regarding the creation of an ordinance that would prohibit disorderly conduct towards police/emergency/town personnel. (Chief Stratman)
  - D. Discussion and possible action on employee handbook changes in regards to per diem rates.
  - E. Designation of “No Parking” signs on Sky Harbour Dr. (Thoren)
  - F. Approval of French Island Lions Club Run/Walk to be held August 24, 2024. (Clerk)
  - G. Approval of Pay Application #1 for the Pierce Avenue Reconstruction Project for Gerke Excavating in the amount of \$291,788.72. (Thoren)
  - H. Approval of Change Order #2 for the Pierce Ave. Reconstruction Project for Gerke Excavating, Inc. in the amount of \$3,003.00. (Thoren)
  - I. Resolution No.2024-2: A Resolution Authorizing an Application to the Board of Commissioners of Public Lands for a loan of \$290,000. (Thoren)
  - J. Resolution No. 2024-3: Compliance Maintenance Annual Report (CMAR) for 2023. (Wolfert)
  - K. Replacement of scoreboard at Plainview Park. (Stratman)
  - L. Approval of Pay Application #1 for the SCADA Improvements Project for B&B Electric in the amount of \$157.50. (Wolfert)
  - M. Review of the City of La Crosse Boundary Agreement. (Chair)
  - N. Discussion and possible action regarding naming rights for the dog park. (Stratman)
  - O. Ordinance No.2024-4: An Ordinance Amending Section 8-21 (c. Uniform Dwelling Code) of the Town of Campbell Code of Ordinances Related to Building Codes. (Clerk)
7. **CLOSED SESSION:** Pursuant to Wisconsin State Statute 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. Approval of candidate for the part-time office assistant position in the clerk’s office. (Clerk)
8. **Reconvene in Open Session**
9. **Possible action on items discussed in Closed Session**
10. **Adjournment of Meeting**