

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: July 09, 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
07/05/2024
1:30 P.M.**

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 06/11/2024, Special Town Board Meeting 06/17/2024, Special Town Board Meeting 07/01/2024
 - 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. Approval of the Maple Leaf Half Marathon to be held September 28, 2024. (Clerk)
 - B. Request for a temporary amendment to the Combination “Class B” liquor license for the French Island American Legion for the “Rock the Vets Concert Fundraiser” on September 1, 2024. (Clerk)
 - C. Discussion and possible action on hiring an incorporation planner. (Chair)
 - D. Appointment of incorporator (petitioner) & alternate for the incorporation process. (Chair)
 - E. Approval of corrected Pay Application #1 for the SCADA Improvements Project for B&B Electric in the amount of \$2,992.50. (Wolfert)
 - F. Approval of a Scope of Engagement with Quarles & Brady LLP for bond counsel for the 2025 Safe Drinking Water Loan.
 - G. Approval of Pay Application #2 for the Pierce Avenue Reconstruction Project for Gerke Excavating in the amount of \$246,476.12. (Thoren)
 - H. Approval of Change Order #3 for the Pierce Ave. Reconstruction Project for Gerke Excavating, Inc. in the amount of \$1,727.00. (Thoren)
7. Adjournment of Meeting