

## AGENDA

**TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET**

**DATE: April 12, 2022**

**TIME: 6:00 P.M.**

Town of Campbell Office	783-0050
Johnson, Joshua-Town Chairman	797-6467
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
<b>WEBSITE: <a href="http://www.townofcampbellwi.gov">www.townofcampbellwi.gov</a></b>	

**POSTED  
04/08/2022  
8:30 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. **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 Board Meeting 03/08/2022, Special Board Meeting 03/23/2022, Special Board Meeting 03/30/2022
  - B. **Plan Commission Meeting Recommendations:** *None*
  - C. **Payment of Bills:**
5. **Business:** *(All items are subject to discussion and possible action unless otherwise noted)*
  - A. General updates on DNR water advisory. (Donahue)
  - B. Bobbi Spears, 2503 3<sup>rd</sup> Ave W., request for a third dog permit. (Clerk)
  - C. Brian Onstad, 325 Hinkley Rd., request for a third dog permit. (Clerk)
  - D. Approval of a Temporary Class “B” Retailers License for the French Island Lions Club for April 23, 2022 at the Community Center. (Clerk)
  - E. Budget request from the police department regarding allocation of excess revenue received from the sale of police department vehicles. (Gavrilos)
  - F. Discussion and possible action regarding applying for Community Project Funding through the Environmental Protection Agency-State and Tribal Assistance Grants (STAG) with Representative Ron Kind’s office for a long-term water solution. (Donahue)
  - G. Review of Statement of Qualifications and selection of engineering firm for the Wisconsin Department of Transportation Bipartisan Infrastructure Law Funded FFY 23-26 STP-Local Project for Church Drive and Hinkley Road. (Thoren)
  - H. Discussion and possible action regarding disposal of maintenance and utility items no longer in use. (Brohmer)
6. **CLOSED SESSION** *Pursuant to Wisconsin State Statutes 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) Review of the Maintenance Foreman job description.
7. **Reconvene in Open Session**
8. **Possible Action on Items Discussed in Closed Session**
9. **Adjournment of Meeting**