

****AMENDED** AGENDA**

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: October 11, 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 |

WEBSITE: www.townofcampbellwi.gov

**POSTED
10/10/2022
2:20 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 Board Meeting 09/13/2022, Special Board Meeting 09/15/2022, Special Board Meeting 09/27/2022, Special Board Meeting 10/04/2022
 - 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 a Temporary Class “B” Retailer’s License for the French Island Lions Club for October 22, 2022 at the Community Center. (Clerk)
 - B. Approval of Application for Payment #3 for the 2022 Lift Station Improvements Project for Winona Mechanical in the amount of \$6,944.50. (Brohmer)
 - C. Approval of Application for Payment #1 for the 2022 Sewer Replacements-Goddard & Usher Streets Project for Gerke Excavating, Inc. in the amount of \$42,582.67. (Brohmer)
 - D. La Crosse County Stormwater Infrastructure Grant discussion. (Thoren)
 - E. Resolution #2022-03 A Resolution to Amend the 2022 General Fund Budget. (Clerk)
 - F. **Approval of Change Order #2 for the 2022 Lift Station Improvements Project for Winona Mechanical in the amount of \$3,612.00. (Brohmer)**
7. **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. Clerk/Treasurer annual performance review and employment contract.
8. **Reconvene in Open Session**
9. **Possible Action on Items Discussed in Closed Session**
10. **Adjournment of Meeting**