

AGENDA

TOWN OF CAMPBELL 2219 BAINBRIDGE STREET

DATE: April 11, 2023

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
04/06/2023
10:45 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. **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 03/14/2023, Special Town Board Meeting 04/05/2023
 - 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. Brian Meyer, Wisconsin DOT, to discuss the Bainbridge Street Pedestrian Bridge and Path. (Chair)
 - B. Ben Sturomski, 712 Lakeview Dr., request for a burning permit to conduct a controlled burn on a small native prairie on his property. (Chair)
 - C. Approval of a Temporary Class “B” Retailers License for the French Island Lions Club for April, 2023 at the Community Center. (Clerk)
 - D. Approval of a Scope of Engagement with Quarles & Brady LLP for bond counsel for the 2023 Clean Water Fund Loan for the 2023 Sewer Rehabilitation Project. (Brohmer)
 - E. Resolution #01-2023 A Resolution declaring official intent to reimburse expenditures from proceeds of borrowing. (Brohmer)
 - F. Approval of Change Order #1 for La Fond Avenue Drainage Modification in the amount of \$6,086.67 for the 2023 Sewer Rehabilitation Project. (Brohmer)
 - G. Discussion and possible action regarding removal of trees from the Town right-of-way. (Thoren)
 - H. Discussion and possible action regarding the Health Savings Account policy terms for Town employees. (Chair)
 - I. Approval of ARPA Stormwater Grant Application for the Pierce Avenue Stormwater Improvements project. (Thoren)
 - J. Discussion and possible action regarding access to the Community Center. (Chair)
 - K. Discussion regarding sewer laterals in the Town right-of-way. (Brohmer)
 - L. Discussion and possible action regarding the proposed dog park on Lakeshore Drive. (Stratman)
 - M. Appointment of two Planning Commission members for three-year terms to expire April 30, 2026. (Clerk)
 - N. Appointment of two Board of Adjustment members for two terms to expire April 30, 2026. (Clerk)
7. **Adjournment of Meeting**