

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: May 9, 2023

TIME: 6:00 P.M.

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| 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 |
| Brohmer, Mitch – Utility Supervisor | 783-8393 |

WEBSITE: www.townofcampbellwi.gov

**POSTED
05/05/2023
9:45 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 04/11/2023
 - 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. Approval of a Temporary Class “B” Retailers License for the French Island Lions Club for May 20, 2023 at the Community Center. (Clerk)
 - B. Discussion and possible action regarding the Agreement By and Between the Wisconsin Department of Transportation and Town of Campbell for the Maintenance and Future Replacements of the Bainbridge Street Pedestrian Bridge and Path. (Chair)
 - C. Discussion and possible action regarding purchasing TASERS for 2024. (Chief Stratman)
 - D. Disposal of used and unused sandbags. (Chair)
 - E. Discussion and possible action regarding wages for flood response for fire department members. (Chair)
 - F. Approval of Pay Application #3 for the Test Well #1 Project for Nelson Plumbing & Electric in the amount of \$46,594.24. (Donahue)
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. Consideration of candidates for the part-time office assistant position in the Clerk’s office.
8. **Reconvene in Open Session**
9. **Possible Action on Items Discussed in Closed Session**
10. **Adjournment of Meeting**