

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: July 11, 2023

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
Brohmer, Mitch – Utility Supervisor	783-8393

WEBSITE: www.townofcampbellwi.gov

**POSTED
07/07/2023
3:30 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:** Special Town Board Meeting 06/13/2023, Regular Town Board Meeting 06/13/2023, Board of Review 06/26/2023,
 - B. Plan Commission Meeting Recommendations:** *Petition #01-2023 Andrew Kapanke, Kilo Properties, LLC. Petition to subdivide parcel #4-706-0 into four single-family parcels known as the Preliminary Plat of Kilo Company Addition.*
 - C. Payment of Bills:**
- 6. Business:** *(All items are subject to discussion and possible action unless otherwise noted)*
 - A.** Mercades & Brandon Sondelski, 2520 Island Park Rd., request for a third dog permit. (Clerk)
 - B.** Approval of the French Island Lions Club Run/Walk to be held August 26, 2023. (Clerk)
 - C.** Budget request from the fire department in regards to equipping the 2022 Ford F-250 (Melby)
 - D.** Reconsideration and discussion of a Proposal for Professional Services for a Stormwater Management Plan & Church Drive Reconstruction. (Thoren/Chair)
 - E.** Renewal of the Sonicwall (firewall) device for MCS Networks.
 - F.** Approval of Pay Application #2 for the 2023 Sewer Rehabilitation Project for Gerke Excavating in the amount of \$115,003.88. (Brohmer)
 - G.** Approval of Change Order #3 for the 2023 Sewer Rehabilitation Project for a decreased cost of \$16,088.82. (Brohmer)
 - H.** Approval of Pay Application #1 for the 2023 Sewer Lining & Televising Project for Visu-Sewer, Inc in the amount of \$29,163.10. (Brohmer)
 - I.** Approval of Pay Application #2 for the 2023 Sewer Lining & Televising Project for Visu-Sewer, Inc in the amount of \$157,056.66. (Brohmer)
 - J.** Review of the City of La Crosse Boundary Agreement. (Chair)
- 7. CLOSED SESSION:** *Pursuant to Wisconsin State Statutes 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*
 - A.** Discussion of PFAS contamination legal issues.
- 8. Reconvene is Open Session**
- 9. Possible Action on Items Discussed in Closed Session**
- 10. Adjournment of Meeting**