

****AMENDED** AGENDA**

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: August 8, 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
08/07/2023
11:00 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:** Special Town Board Meeting 07/10/2023, Regular Town Board Meeting 07/11/2023, Special Town Board Meeting 07/17/2023, Special Town Board Meeting 07/26/2023
 - 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 the Maple Leaf Half Marathon to be held on September 30, 2023 (Clerk)
 - B. Reconsideration and discussion of a Proposal for Professional Services for a Stormwater Management Plan & Church Drive Reconstruction. (Thoren/Chair)
 - C. **Consideration of the Pierce Avenue Street and Stormwater Project. (Thoren)**
 - D. Approval of Pay Application #3 for the 2023 Sewer Rehabilitation Project for Gerke Excavating in the amount of \$31,936.19. (Brohmer)
 - E. Approval of Engineering Agreement.
 - F. Resolution 2023-03: A resolution to authorize a representative to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund.
 - G. Approval of the Home Run for Recovery 5K Run/Walk and 10K Run for Sunday, September 3, 2023. (Clerk)
 - H. Request for a temporary amendment to the Combination “Class B” liquor license for the French Island American Legion for the “Rock the Vets Concert Fundraiser” on September 3, 2023. (Clerk)
 - I. Discussion and possible action regarding purchase of concrete pads for park bleachers. (Stratman)
 - J. Discussion on industry expressing possible interest in our community. (Brohmer)
 - K. Discussion on street spot repair. (Brohmer)
 - L. Review of the City of La Crosse Boundary Agreement. (Chair)
 - M. Discussion on National Night Out. (Chair)
 - N. Set date for initial budget working session. (Clerk)
7. **Adjournment of Meeting**