

## AGENDA

**TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET**

**DATE: September 12, 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](http://www.townofcampbellwi.gov)**

**POSTED  
09/08/2023  
1:00 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 Town Board Meeting 08/08/2023, Special Town Board Meeting 08/28/2023, Special Town Board Meeting 08/30/2023
  - 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 September 23, 2023 at the Community Center. (Clerk)
  - B. Discussion and possible action on sediment issues from a storm sewer drain on Baumgartner Dr. (Thoren)
  - C. Approval of Pay Application #4 for the 2023 Sewer Rehabilitation Project for Gerke Excavating in the amount of \$121,521.31.
  - D. Approval of Final Pay Application #3 for the 2023 Sewer Lining & Televising Project for Visu-Sewer, Inc in the amount of \$10,301.04.
  - E. Approval of Certificate of Substantial Completion for Visu-Sewer, Inc for the 2023 Sewer Lining & Televising Project.
  - F. Approval of Final Pay Application #1 for the Test Well #1 Construction Project for Nelson Plumbing & Electric in the amount of \$20,681.64.
  - G. Approval of Certificate of Substantial Completion for Nelson Plumbing & Electric for the Test Well #1 Construction Project.
  - H. Discussion regarding the Public Park & Rec Lease with the US Army Corps of Engineers (Stratman)
  - I. Discussion and possible action on yard waste site options. (Hilton)
7. **Adjournment of Meeting**