

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: October 10, 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
10/06/2023
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:** Regular Town Board Meeting 09/12/2023, Special Town Board Meeting 09/18/2023, Special Town Board Meeting 10/02/2023, Special Town Board Meeting 10/02/2023
 - 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. Discussion and possible approval on hiring a grant writer. (Chair)
 - B. Approval of separate bank account for K9 donations. (Stratman)
 - C. Discussion and possible action on sediment issues from a storm sewer drain on Baumgartner Dr. (Thoren)
 - D. Discussion and possible action regarding MS4 audit. (Thoren)
 - E. Discussion and possible action regarding the agreement by and between the WI DOT and Town of Campbell for the maintenance and future replacements of the Bainbridge pedestrian bridge.
 - F. Approval of a Temporary Class “B” Retailers License for the French Island Lions Club for October 21, 2023 at the Community Center. (Clerk)
 - G. Approval of the 2024 MTU services agreement with the City of La Crosse. (Chair)
 - H. Approval of Pay Application #5 for the 2023 Sewer Rehabilitation Project for Gerke Excavating in the amount of \$111,611.34. (Brohmer)
 - I. Approval of Final Pay Application for the Test Well #1 Construction Project for Nelson Plumbing & Electric in the amount of \$18,581.64. (Held Over)
 - J. Approval of Certificate of Substantial Completion for Nelson Plumbing & Electric for the Test Well #1 Construction Project. (Held Over)
 - K. Discussion and possible action regarding parking provisions of Zoning Code 40-12. (Chair)
 - L. Discussion and possible action on yard waste site options. (Hilton)
7. **Adjournment of Meeting**