

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: November 14, 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
11/10/2023
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 10/10/2023, Regular Town Board Meeting 10/10/2023, Special Town Board Meeting 10/12/2023, Special Town Board Meeting 10/17/2023, Special Town Board Meeting 10/24/2023
 - B. Plan Commission Meeting Recommendations:**
 - C. Payment of Bills:**
- 6. Business:** *(All items are subject to discussion and possible action unless otherwise noted)*
 - A.** Resolution #2023-4: A resolution to Approve a Loan with State Bank Financial and the Town of Campbell
 - B.** Discussion and possible action regarding sewer rates for 2024.
 - C.** Approval of Change Order #4 for the 2023 Sewer Rehabilitation Project for Gerke Excavating, Inc. in the amount of \$35,202.81.
 - D.** Approval of Certification of Substantial Completion for Gerke Excavating, Inc for the 2023 Sewer Rehabilitation Project.
 - E.** Approval of Final Pay Application for the 2023 Sewer Rehabilitation Projects for Gerke Excavating, Inc in the amount of \$25,719.26.
- 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.** Annual performance review for the Fire Chief.
 - B.** Review of the Water & Fire Service Agreement with the City of La Crosse in regards to the PFAS water contamination issue.
 - C.** Compensation reviews for employees in the police, clerk and maintenance departments.
- 8. Reconvene is Open Session**
- 9. Possible Action on Items Discussed in Closed Session**
- 10. Adjournment of Meeting**