

AGENDA

****SPECIAL TOWN BOARD MEETING****

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: November 27, 2023

TIME: 4:00 P.M.

Town of Campbell Office	783-0050
Kapanke, Dan-Town Chairman	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
11/22/2023
2:00 P.M.**

BUSINESS:

1. Meeting Called to Order

2. Roll Call

3. BUSINESS:

A) Discussion and possible action regarding pump replacement for lift station #5

4. 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 likely to become involved AND 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A) Discussion of possible addendum to PFAS legal action.

B) Compensation reviews for employees in the police, clerk and maintenance departments.

5. Reconvene in Open Session

6. Possible Action on Items Discussed in Closed Session

7. Adjournment of Meeting