

AGENDA

SPECIAL TOWN BOARD MEETING

TOWN OF CAMPBELL
2219 BAINBRIDGE STREET

DATE: July 1, 2024

TIME: 11:00 A.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
Wolfert, Bob – Utility Supervisor	783-7747

WEBSITE: www.townofcampbellwi.gov

POSTED
06/27/2024
11:00 A.M.

BUSINESS:

1. Meeting Called to Order

2. Roll Call

3. **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) Approval of retainer agreement with Municipal Law & Litigation Group, S.C.
- B) Overview of incorporation memo.
- C) Discussion and possible action on hiring an incorporation planner.

4. Reconvene in Open Session

5. Possible Action on Items Discussed in Closed Session

6. Adjournment of Meeting