

AGENDA

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

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

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	783-8393

WEBSITE: www.townofcampbellwi.gov

DATE: June 17, 2024

TIME: 5:00 P.M.

**POSTED
06/12/2024
4:30 P.M.**

BUSINESS:

1. Meeting Called to Order

2. Roll Call

3. BUSINESS:

- A) Approval of Financial Aid Agreement for the Clean Water Fund Program.
- B) Resolution No. 2024-4: A Resolution Authorizing the Issuance and Sale of Up to \$726,957 Sewerage System Revenue Bonds, Series 2024
- C) Resolution No. 2024-5: A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.
- D) Approval of Engineering Agreement.

4. Adjournment of Meeting