

**\*\*\*Amended\*\*\***

**AGENDA**

**TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET**

**DATE: July 09, 2024**

**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
Wolfert, Bob – Utility Supervisor	783-7747

**WEBSITE: [www.townofcampbellwi.gov](http://www.townofcampbellwi.gov)**

**POSTED  
07/05/2024  
1:30 P.M.**

1. Meeting Called to Order/Pledge of Allegiance
2. Roll Call
3. Public Comment:
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 06/11/2024, Special Town Board Meeting 06/17/2024, Special Town Board Meeting 07/01/2024
  - 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. Approval of the Maple Leaf Half Marathon to be held September 28, 2024. (Clerk)
  - B. Request for a temporary amendment to the Combination “Class B” liquor license for the French Island American Legion for the “Rock the Vets Concert Fundraiser” on September 1, 2024. (Clerk)
  - C. Discussion and possible action on hiring an incorporation planner. (Chair)
  - D. Appointment of incorporator (petitioner) & alternate for the incorporation process. (Chair)
  - E. Approval of corrected Pay Application #1 for the SCADA Improvements Project for B&B Electric in the amount of \$2,992.50. (Wolfert)
  - F. Approval of a Scope of Engagement with Quarles & Brady LLP for bond counsel for the 2025 Safe Drinking Water Loan.
  - G. Approval of Pay Application #2 for the Pierce Avenue Reconstruction Project for Gerke Excavating in the amount of \$246,476.12. (Thoren)
  - H. Approval of Change Order #3 for the Pierce Ave. Reconstruction Project for Gerke Excavating, Inc. in the amount of \$1,727.00. (Thoren)
  - I. Approval of Resolution No. 2024-06: A Resolution to Approve an Equipment Lease-Purchase Agreement with Bell Bank Equipment Finance. (Thoren)
7. **CLOSED SESSION:** Pursuant to Wisconsin State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - A. Discussion and possible action on water tower site and land negotiations.
8. Reconvene in Open Session
9. Possible action on items discussed in Closed Session
10. Adjournment of Meeting