

## AGENDA

### **\*\*SPECIAL TOWN BOARD MEETING\*\***

**TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET**

**DATE: July 11, 2024**

**TIME: 3:30 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 |
| Wolfert, Bob – Utility Supervisor  | 783-8393 |

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

**POSTED  
07/10/2024  
12:30 P.M.**

### **BUSINESS:**

**1. Meeting Called to Order**

**2. Roll Call**

**3. BUSINESS:**

A) Presentation and discussion of draft preliminary engineering report on the water system.

**4. 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.

**5. Reconvene in Open Session**

**6. Possible action on items discussed in Closed Session**

**7. Adjournment of Meeting**