

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: August 14, 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

**POSTED
08/09/2024
3:30 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 Board Meeting 07/09/2024, Special Town Meeting 07/11/2024
 - B. **Plan Commission Meeting Recommendations:** Ordinance 2024-06: An Ordinance to create Chapter 41 of the Town of Campbell Code of Ordinances related to the Control of Construction Site Erosion and Sedimentation Resulting from Land Disturbing Construction Activities AND Ordinance 2024-07: An Ordinance to create Chapter 42 of the Town of Campbell Code of Ordinances related to the Control of Post-Construction Run-off. (*Recommendation to approve*)
 - C. **Payment of Bills:**
6. **Business: (All items are subject to discussion and possible action unless otherwise noted)**
 - A. Approval of the Home Run for Recovery Run/Walk for September 1, 2024. (Clerk)
 - B. Updates on Norwood Inn. (Chair)
 - C. Review incorporation process and set date for public information meeting. (Chair)
 - D. Discussion and possible action on hiring an incorporation planner. (Chair)
 - E. Appointment of incorporator (petitioner) & alternate for the incorporation process. (Chair)
 - F. Set date for meeting with incorporation attorney, petitioner and circulators. (Chair)
 - G. Approval of land purchase agreement for parcel #4-1409-0 for water tower site.
 - H. Approval of land purchase agreement for parcel #4-1412-0 for water tower site.
 - I. Approval of Pay Application #3 for the Pierce Avenue Reconstruction Project for Gerke Excavating in the amount of \$132,828.07. (Thoren)
 - J. Approval of a Temporary Class “B” Retailers License for the French Island Lions Club for September 21, 2024 at the Community Center. (Clerk)
 - K. Approval of a Temporary Class “B: Retailers License for the French Island Lions Club for October 19, 2024 at the Community Center. (Clerk)
 - L. Approval of Ordinance 2024-05: An Ordinance to create Section 20-84 Related to Disorderly Conduct. (Clerk)
 - M. Approval of Archaeological Literature Review. (Clerk)
 - N. Discussion and possible action regarding Nelson Park well abandonment.
7. **Adjournment of Meeting**