

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: September 10, 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
09/06/2024
2:30 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 08/14/2024
 - B. Plan Commission Meeting Recommendations:
 - C. Payment of Bills:
6. Business: (All items are subject to discussion and possible action unless otherwise noted)
 - A. Approval of Change Order #1 for the SCADA System Improvements Project for B&B Electric, Inc in the amount of \$17,142.00. (Wolfert)
 - B. Approval of Pay Application #2 for the SCADA System Improvement Project for B&B Electric, Inc in the amount of \$217,041.75. (Wolfert)
 - C. Updates on the Pierce Avenue Reconstruction Project.
 - D. Approval of Pay Application #4 for the Pierce Avenue Reconstruction Project for Gerke Excavating in the amount of \$163,425.02. (Thoren)
 - E. Discussion on Brightspeed and related issues. (Wolfert)
 - F. Review of procedures for escalating issues and responsibilities to the Town Board
 - G. Updates on municipal water system and timelines. (Chair)
 - H. Review incorporation process and set date for public information meeting. (Chair)
 - I. Set date for meeting with incorporation attorney, petitioner and circulators. (Chair)
 - J. Discussion and possible action on hiring an incorporation planner. (Chair)
 - K. Discussion and possible action regarding the creation of a Technology Committee. (Wolfert)
 - L. Discussion and possible action regarding Nelson Park well abandonment.
 - M. Set date for initial budget working session. (Chair)
 - N. Set date for initial working session with the Town of Campbell Police Association to discuss the renewal of the Patrol Officer's contracts. (Chair)
7. **CLOSED SESSION:** Pursuant to Wisconsin State Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A. Discussion on personnel matters concerning a maintenance employee.
8. Reconvene in Open Session
9. Possible action on items discussed in Closed Session
10. Adjournment of Meeting