

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: December 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
12/06/2024
1:15 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 11/12/2024, Special Town Board Meeting 11/21/2024, Special Town Board Meeting 12/02/2024, 2025 Budget Hearing 12/03/2024.
 - B. Plan Commission Meeting Recommendations:
 - C. Payment of Bills:
6. Business: (All items are subject to discussion and possible action unless otherwise noted)
 - A. Review Bids and Consider Award for the *Final Well #1 Construction* project.
 - B. Discussion regarding the sharing of water costs with the Sewer and General Funds and possible assessment and connection charges.
 - C. Approval of Engineering Agreement Amendment #2 from Davy Engineering.
 - D. Discussion regarding the December 17th Public Hearing on the Municipal Water System.
 - E. Review and possible action regarding the agreement by and between the WI DOT and Town of Campbell for the maintenance and future replacements of the Bainbridge pedestrian bridge.
 - F. Discussion and possible action on an officer Wellness/Mental Health Exam Program.
 - G. Approval of Ordinance #2024-08: An Ordinance to create Section 8-24 (F) Related to Fire Limits: Building Requirements.
 - H. Updates on Incorporation Process including information for the Incorporation Planner.
 - I. Discussion regarding Final Well #1 Construction adjustments at Wardwell Park.
 - J. Discussion and review of Zoning Administrator duties within the Clerk/Treasurer Role.
7. CLOSED SESSION Pursuant to Wisconsin State Statutes 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 and review regarding interview dates and candidates for the Clerk-Treasurer position.
8. Reconvene in Open Session
9. Possible Action on Items Discussed in Closed Session
10. Adjournment of Meeting