

AGENDA

TOWN OF CAMPBELL 2219 BAINBRIDGE STREET

DATE: February 11, 2025

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
2/07/2025
12:30 P.M.

1. Meeting Called to Order/Pledge of Allegiance
2. Roll Call
3. Public Comment:
4. 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 01/14/2025
 - B. Plan Commission Meeting Recommendations: Site Plan Review for parcel #04-01284-000, J & T Noyes LLC, 816 Bainbridge St.
 - C. Payment of Bills and Treasurer Report:
5. Business: (All items are subject to discussion and possible action unless otherwise noted)
 - A. Presentation from a representative of the La Crosse Area Planning Committee.
 - B. Updates on Norwood Inn.
 - C. Updates on the municipal water system.
 - D. Updates on the incorporation process.
 - E. Review and possible approval of departmental reports for incorporation planning.
 - F. Discussion and possible action on a transfer of street ownership from a resident to the Town.
 - G. Review and possible action on Sec. 40-101 (d)(1) of the Town of Campbell Code of Ordinances.
 - H. Discussion and possible action regarding the relocation of the Fire Department training tower at Wardwell Park for the construction of Final Well #1.
 - I. Discussion and possible action regarding Slow No Wake at the Sailboat Club.
 - J. Discussion and possible action regarding a budget adjustment for the allocation of funds for the overlay of Church St.
 - K. Discussion and possible action regarding Fire Department HVAC unit repairs.
 - L. Discussion and possible action regarding a potential extension of the residential offers to purchase 915 La Crescent St and 911 La Crescent St.
 - M. Approval of the Final Pay Application for the SCADA System Improvement Project for B&B Electric, Inc in the amount of \$40,451.50.
 - N. Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for February 22, 2025.
 - O. Approval of refunds due for the 2024 real estate taxes.
 - P. Discussion and possible action regarding Utility CDs with Citizens Bank.
7. CLOSED SESSION Pursuant to Wisconsin State Statutes 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data or any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A) Discussion and possible action regarding police personnel.
 - B) Discussion and possible action regarding HSA policy.
8. Reconvene in Open Session
9. Possible Action on Items Discussed in Closed Session
10. Adjournment of Meeting