

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: FEBRUARY 12, 2013

TIME: 6:00 P.M.

Town of Campbell Office	783-0050
La Fond, David – Streets & Roads	783-5107
Post, Pat – Health, Ed. & Welfare	781-2197
Wilder, David – Park & Recreation	781-1676
Schroeder, Jeff – Utility Supervisor	769-0836
Johnson, Scott – Town Chair	781-6840

WEB SITE: www.townofcampbell.com

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 Town Board Meeting 1-8-2013, Special Town Board Meeting 1-22-2013
 - B. **Plan Commission Meeting Recommendations: February 5, 2013**
 - 1) Michael Stolpa, 901 Linden Dr. #7, Holmen, WI, request to construct a single family home at 1711 Lakeshore Drive that will lie within the required 60' setback from the highway center line and the required 25' setback from the highway right-of-way line. (**Recommendation to Approve**)
 - C. **Payment of Bills:**
5. **OLD BUSINESS:**
 - A. Discussion and possible action on the Police, Fire, and Personnel Committee.
6. **NEW BUSINESS:**
 - A. Joel and Kari Olson, 3106 Youngdale Ave., request for a third dog.
 - B. Brenda Howe, 125 Walnut St., request for "Watch for Children" and "No Parking" signs on the hill between Sperbeck and Locust streets.
 - C. Approval of a Temporary Class "B" Retailers License for French Island Lions Club for February 23, 2013 at the Community Center.
 - D. Approval of refunds due for overpayment of taxes.
 - E. Discussion and possible action regarding sewer cap off at 2316, 2320, and 2402 Bainbridge St., Interstate Development.
 - F. Discussion and possible action to repeal and replace section D (7) and/or sections I (8) and J (2) of Ordinance 11.11 (2007) relating to temporary sign permit periods.
 - G. Discussion and possible action regarding appointing a Zoning Board of Adjustment.
 - H. Appointments of Planning and Zoning Commission members.
 - I. Discussion and possible action regarding disposal of old Fire Department tanker truck.
 - J. Opening proposals for the new Library roof.
7. **CLOSED SESSION: Pursuant to Wisconsin State Statutes 19.85(1) (e) and 19.85(1) (g)**
 1. Discussion on Library renovations which may include competitive or bargaining issues.
 2. Discussion on legal issues regarding personal property taxes for Skipperliner.
8. **RECONVENE IN OPEN SESSION:**
 1. Possible action on items discussed in Closed Session.

ADJOURNMENT OF MEETING: