

# AGENDA

**TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET**

**DATE: APRIL 14, 2015**

**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
Wolfert, Bob – Utility Supervisor	783-7747
Johnson, Scott – Town Chair	781-6840

**WEB SITE: [www.townofcampbell.com](http://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 03/10/2015

**B. Plan Commission Meeting Recommendations: 04/08/2015**

- 1) **PETITION #3-2015** Benjamin Kapanke, 1611 La Crescent St, petition to change the boundaries of parcels #4-808-0 and #4-809-0. **(No action taken)**

**C. Payment of Bills:**

**5. BUSINESS:**

- A.** Approval of a Temporary Class “B” Retailers License for the French Island Lions Club for April 25, 2015 at the Community Center.
- B.** Kelly and Tim Lisick, 1635 Caroline St., request for a third dog.
- C.** Approval to use Cedar Corporation for engineering on streets and roads projects.
- D.** Resolution #2015-4 to deny the notice of claim received on behalf of Felicia Songer.
- E.** Resolution #2015-5 authorizing a State Trust Fund loan in the amount of \$550,000 to finance streets and roads projects.

**ADJOURNMENT OF MEETING:**