

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: MAY 10, 2016

TIME: 6:00 P.M.

Town of Campbell Office	783-0050
Schaller, Terry-Town Chairman	779-0479
Becker, Bruce-Streets & Roads	781-2117
Brohmer, Mitch	783-8393
Health, Ed. & Welfare	
Weis, Lee- Parks & Recreation	780-0557
Wolfert, Bob – Utility Supervisor	783-7747
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 Board Meeting 04/12/2016, Special Town Board Meeting 04/28/2016

B. Plan Commission Meeting Recommendations:

1) 04/28/2016-Plan Commission Public Hearing and Special Town Board meeting to be held Tuesday, May 17, 2016 at 6:00 p.m. regarding amendments to the Town of Campbell zoning ordinance

2) 05/03/2016- PETITION #07-2016: Troy Littlejohn, 2710 Marion St., petition to approve a Certified Survey Map to subdivide parcel #4-147-1 into two conforming parcels.

(Recommendation to Approve)

C. Payment of Bills:

5. BUSINESS: (All items are subject to discussion and possible action)

A. Approval of a Class “B” Retailer’s License for MTC 3, LLC, Ricky Fuller, Agent, for the period of June 1, 2016 to June 30, 2016 at 1303-1305 Bainbridge St. doing business as Double Deuce Bar & Grill, LLC. (Clerk)

B. Set date for annual Liquor License meeting. (Clerk)

C. Discussion and possible action regarding the formation of a committee to hire a patrol officer.

D. Reappointment of Clerk/Treasurer to a new three year term effective the third Tuesday in April, 2016.

E. Appointment of Planning & Zoning Commission member. (Chair)

F. Discussion and possible action regarding changing the meeting time for regular Town Board meetings.

G. Update Town of Campbell Policy & Procedure Manual. (Becker)

H. Resolution #2016-03, a resolution of support for a DNR grant for reconstruction of the Fred Funk Boat Landing. (Clerk)

6. PUBLIC COMMENT: (limit 3 minutes per person)

ADJOURNMENT OF MEETING: