

Unofficial Minutes until approved by the Town Board

**TOWN OF CAMPBELL
LA CROSSE COUNTY, WISCONSIN
REGULAR TOWN BOARD MEETING
TUESDAY, MAY 10, 2016, 6:00 P.M.
CAMPBELL TOWN HALL
2219 BAINBRIDGE STREET, LA CROSSE, WI 54603**

1) Meeting Called to Order / Pledge of Allegiance:

Meeting called to order at 6:00 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor Lee Weis, Supervisor Bruce Becker, Chairman Terry Schaller, & Supervisor Mitch Brohmer.

Excused: Supervisor Bob Wolfert.

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

3) Public Comment:

Motion to receive public comment made by Supervisor Weis, seconded by Supervisor Brohmer. **Motion carried 4-0**

Margaret Larson, 1924 Nakomis Ave., stated that she really enjoys the single stream recycling within the Town of Campbell. Mrs. Larson also wanted to introduce herself to the Town Board and residents as the most resent County Representative. Mrs. Larson mentioned a new grant the Health Department has to help identify contaminated ground water. Mrs. Larson also wanted to dispel a rumor that circulated at election time regarding her desire for the Town of Campbell to annex to the City of La Crosse. She states that she wants all to know that she would like to see Campbell stay independent. Mrs. Larson also wanted her contact information on record in the Clerk's Office. She may be contacted at 608-780-7859 or at mlarson@lacrossecounty.org.

Dan Kapanke, La Crosse County Convention & Visitors Bureau Representative, updated the Town Board. Mr. Kapanke mentioned that there is a new executive director, A.J. Frels, who comes from Carson City, NV. and will start June, 1, 2016. Mr. Kapanke mentioned that La Crosse County is ranked 9 for tourism in Wisconsin.

Kristin Buhr, 1832 Caroline St., asked the Board for a "Slow Children at Play" sign in the cul-du-sac.

Shirley Foellmi, 1511 Caroline St., asked the Board if the meeting times were going to be changed to 7:00 P.M. Chairman Schaller stated that it is an agenda item tonight and the

Board would be discussing this. Supervisor Weis mentioned that the Board still has to vote to take action. Mrs. Foellmi also asked the Board to ban fireworks this year.

David Cassell, 2811 Lakeshore Drive, O.B.O. Days Inn, petitions the Board to reconsider lifting the “No Parking Ban” on at least one side of Sky Harbour Drive. Supervisor Becker stated that it has been in front of the Board and passed unanimously so unless one of the Board Members would asked for it to be placed on a future agenda, he has no desire to bring it back himself.

Skip Fuchs, 312 Callaway Blvd., asked that the Board do something regarding the neighbors next door regarding the amount of garbage accumulating and spilling into the neighbor’s yards. Supervisor Brohmer and Chief Gavrilos has been looking into a solution.

Joanne Schaller, 2312 Bainbridge St., is asking for help from the Town Board regarding the Days Inn, trucks running and parking issues.

Jerry King, 1209 La Crescent St., asked the Board regarding the street in front of his house that is currently part of his legal description. Mr. King asked if the Town would possibly be interested in trading the road portion for a 10 foot strip of land on the south side of the property. Mr. King stated that he would be interested in the 10 foot strip regardless of the road portion. Mr. King also inquired about the new subdivision and access to the properties. The Town owns a strip of land that was platted for a road year’s back. Mr. King asked if the Board would be willing to pay for at least a portion of the road so that Mr. King could construct three new homes on the newly platted subdivision. Supervisor Becker asked that it be placed on next months agenda.

Rob Lenox, 3050 Edgewater Lane, has an issue with the Boat Landing Permit citations. Mr. Lenox believes that \$35.00 fine for no permit is too high. Supervisor Weis stated that he could possibly look into placing this item on a future agenda.

Motion to close public comment made by Supervisor Becker, seconded by Chairman Schaller. **Motion carried 4-0**

- 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 04/12/2016, Special Town Board Meeting 04/28/2016

B) Plan Commission Meeting Recommendations: 04/28/2016 & 05/03/2016

- 1) 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. **(Recommendation to Approve)**

- 2) **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:

Motion to approve the Consent Agenda made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 4-0**

5) Business:

- 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)

Motion to approve a Class “B” Retailer’s License for MTC 3, LLC, Ricky Fuller, Agent for the period of June 1, 2016 to June 30, 2016 doing business as Double Deuce Bar & Grill, LLC made by Supervisor Weis, seconded by Supervisor Becker.

Motion carried 4-0

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

Motion to set date for Annual Liquor License Meeting for June 14th, 2016 at 5:15 P.M. made by Supervisor Becker, seconded by Supervisor Brohmer. **Motion carried 4-0**

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

Supervisor Brohmer and Supervisor Becker had interest in being part of the hiring committee. Chief Gavrilos stated he would like to be part of the committee as well as another officer from a different department.

Motion to approve the formation of a committee to hire a patrol officer and authorizing Chief Gavrilos to proceed with the application process and placing ads; and appointing Supervisor Brohmer, Supervisor Becker, Clerk Hawkins, and Chief Gavrilos as committee members and to authorize Chief Gavrilos to appoint the fifth (5) member made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 4-0**

- D) Re-appointment for Clerk/Treasurer to a new three year term effective the third Tuesday in April, 2016. (Clerk)

Motion to approve the re-appointment for Clerk/Treasurer to a new three year term effective the third Tuesday in April, 2016 made by Supervisor Becker, seconded by Chairman Schaller. **Motion carried 4-0**

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

Chairman Schaller appointed Kelsey Henke to a three year term effective 05/01/2016.

Motion to confirm the appointment made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 4-0**

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

Motion to move the Regular Town Board Meeting to 7:00 P.M. made by Supervisor Becker. No Supervisor seconded. **Motion Failed**

No Additional Action Taken

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

Motion to postpone agenda item (G) to next month's agenda made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 4-0**

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

Motion to approve Resolution #2016-03 made by Supervisor Brohmer, seconded by Supervisor Weis. **Motion carried 4-0**

6) Public Comment: (limit 3 minutes per person)

Motion to receive public comment made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 4-0**

Tony Curtis, 600 Dauphin St., believes that a Town Meeting start time of 7:00 P.M. is too late but would like the Board to consider 6:30 P.M. start time instead.

Motion to close public comment made by Supervisor Becker, seconded by Supervisor Weis. **Motion carried 4-0**

7) Adjournment of Meeting:

Motion to adjourn made by Supervisor Weis, seconded by Supervisor Becker. **Motion carried 4-0 (6:59 P.M.)**

Respectfully Submitted,

Chadwick Hawkins
Town Clerk/Treasurer