

**\*Amended\* AGENDA**

**TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET**

**DATE:           MAY 13, 2014**

**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
<b>WEB SITE: <a href="http://www.townofcampbell.com">www.townofcampbell.com</a></b>	

- 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 4/8/2014, Special Town Board Meeting 4/15/2014

**B. Plan Commission Meeting Recommendations: 5/6/2014**

- 1. APPEAL #4-2014 Jerold King, 1503 La Crescent St. , petition to rezone parcel #4-1564-3 and parcel #4-1554-0 from the Rural Residential District to the Residential “A” District for the purpose of creating 3 single-family use lots. (Recommendation to Approve)**
- 2. Discussion and possible action regarding size limits for detached accessory buildings. (Recommendation to hold a public hearing for the amendment of the zoning ordinance to limit maximum building area to 25% of the lot, with a 1,200 sq. ft. limit for detached accessory buildings with a limit of one detached accessory building)**

**C. Payment of Bills:**

**5. OLD BUSINESS:**

- A.** Discussion and possible action regarding Town Hall building repairs.
- B.** Discussion and possible action regarding the alley at Bayshore and Lakeview Drive.

**6. NEW BUSINESS:**

- A.** Discussion with Representative Jill Billings regarding adding fill to the area between Kwik Trip and Bob’s Bait Shop.
- B.** Adam Etrheim, O.B.O. Shenanigans, request for a sign permit variance.
- C.** Approval for “Rock’n the Docks” at Huck’s on the River, 129 Marina Dr. on Saturday, August 2, 2014.
- D.** Set date for annual Liquor License meeting.
- E.** Appointment of Board of Adjustment members.
- F.** Discussion and possible action on purchasing audio visual equipment for Town Board room.
- G.** Appointment of a representative to the Joint Municipal Court Committee.
- H.** Update on town parks and boat landings.
- I.** Discussion on LAPC Boundary Agreement Summit.
- J.** Discussion on updating Chapter 2 of the Town of Campbell Code of Ordinances relating to building codes.
- K.** Discussion on possible purchase of a new truck for the maintenance department.

**ADJOURNMENT OF MEETING:**