

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: MAY 14, 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 4/9/2013
 - B. Plan Commission Meeting Recommendations: May 7, 2013 (no meeting)
 - C. Payment of Bills:

5. **OLD BUSINESS:** Update on Library renovations.

6. **NEW BUSINESS:** (unless otherwise noted, all agenda items are subject to discussion and possible action)
 - A. Bid opening for the 1998 Crown Victoria owned by the Town.
 - B. Pat Luhman, 1711 Caroline St., request for a fourth cat.
 - C. Faith Herzer, 2306 Bainbridge St., request for a third dog.
 - D. Dan Walters, 2523 Baumgartner Dr., request for a one-time burning permit for shoreland debris.
 - E. Donald Johnson, 2729 Bayshore Dr., request for a one-time burning permit for burn off to plant wildflowers and to burn debris.
 - F. Bob Kiesau, 2821 Bayshore Dr., request for a one-time burning permit for small area of prairie.
 - G. Jason Devine, 724 Richmond St. and Katie Guogeon, request for a third dog.
 - H. Approval for “Rock’n the Docks”, August 3, 2013, 1 p.m. to midnight at Huck’s on the River, 129 Marina Dr.
 - I. Approval of Temporary Class “B” Retailer’s License for Jess Whitewater Memorial, June 7-9, 2013 at Sky Harbour Park.
 - J. Set date for Annual Liquor License Meeting.
 - K. Community Center roof replacement.
 - L. Ordinance to repeal and recreate section 9.08 of the Town of Campbell Code of Ordinances relating to Intentional Excessive Noise or Display by Motor Vehicles.
 - M. Update and discussion on sewer issues at Shenanigan’s.
 - N. Unresolved sink hole at 2316 Bainbridge St.
 - O. Lift Station #2 improvements.
 - P. Root removal and root maintenance involving the sewer system.

7. **CLOSED SESSION:** Pursuant to Wisconsin State Statute 19.85(1)(c)
 - A. Discussion on the salary of the new full-time maintenance worker to be hired.

8. **RECONVENE IN OPEN SESSION:**
 - A. Any action on issue discussed in Closed Session –

ADJOURNMENT OF MEETING: