

*****AMENDED*** AGENDA**

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: JUNE 10, 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
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 5/13/2014

B. Plan Commission Meeting Recommendations: 6/03/14

An Ordinance to amend Chapter 17.12 (6-8) and 17.33 (3) (e) of the Code of Ordinances of the Town of Campbell to limit the maximum building area to 25% of the lot, with a 1,200 square foot limit for a detached accessory building and a limit of one detached accessory building AND change the minimum lot size in the Rural Residential District from 20,000 square feet to 10,000 square feet with a minimum width of 75 feet. **(Recommendation to approve Ordinances)**

C. Payment of Bills:

5. BUSINESS:

- A. Judy Pace and Mary Mallett, 2829 Bayshore Dr., request for a burning permit to burn shoreline debris.
- B. Discussion and possible action to offer Supplemental Disability Insurance to Town Employees. Tim Ehler, Ehler Insurance, to present.
- C. Discussion and possible action to update Town Hall computer network. Bill LaRue, EO Johnson, to present.
- D. Discussion and possible action regarding Town Hall building repairs. (Old Business)
- E. Discussion on updating Chapter 2 of the Town of Campbell Code of Ordinances relating to building codes. (Old Business)
- F. Discussion and possible action on issuance of fireworks permits for July 4, 2014.
- G. Discussion on landscaping at the library.

6. CLOSED SESSION:

- A. Matters regarding Chief of Police. Pursuant to Wisconsin State Statutes 19.85 (1) (c) and (f) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
- B. Pursuant to Wisconsin State Statutes 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

7. RECONVENE IN OPEN SESSION:

- A. Possible action on items discussed in Closed Session.

ADJOURNMENT OF MEETING: