

****AMENDED** AGENDA**

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: JULY 10, 2012

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: Board of Review Meeting 6-6-12, Annual Liquor License Meeting 6-12-12, Regular Town Board Meeting 6-12-12, Board of Review Meeting 6-19-12, Special Town Board Meeting 6-19-12, Special Town Board Meeting 6-26-12

B. Plan Commission Meeting Recommendations: July 3, 2012

1. Further discussion to update Comprehensive Plan for future use. **(held over)**
2. Roger Roellich, 1357 Nakomis Ave, variance for a deck that will lie within 75 feet of water line. **(postponed to 08/07/12 meeting)**

C. Payment of Bills:

5. OLD BUSINESS:

- A.** Discussion and possible action on purchase of a new or used generator for Town use.
- B.** Discussion and possible action on lease for Fisherman's Road boat landing.
- C.** Discussion on opting out of La Crosse County Zoning.

6. NEW BUSINESS:

- A.** Louise Netwal, 117 Walnut St., request to have a third dog.
- B.** Kelly and Michelle Kendall, 2508 Lakeshore Dr., request to have a third dog.
- C.** Discussion on Town Hall repairs.
- D.** Notice of consideration of resolution to vacate a portion of La Crescent St.

ADJOURNMENT OF MEETING: