

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: JULY 11, 2017

TIME: 6:00 P.M.

Town of Campbell Office	783-0050
Schaller, Terry-Town Chairman	779-0479
Brohmer, Mitch	783-8393
Health, Ed. & Welfare	
Craig, Kelsey-Parks & Recreation	769-4473
Thoren, Ralph-Streets & Roads	781-8660
Wolfert, Bob – Utility Supervisor	783-7747

WEB SITE: www.townofcampbell.org

1. Meeting Called to Order / Pledge of Allegiance
2. Roll Call
3. Public Comment (*limit to 5 minutes per person*):
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:** 2017 Annual Liquor License Meeting 06/13/2017, Regular Board Meeting 06/13/2017
 - B. **Plan Commission Meeting Recommendations:**
 - 1) **PETITION #07-2017** David LaFond, 3115 Howry Ave. Petition to change the boundaries of parcels #4-614-0 and #4-615-0 by a Certified Survey Map. (**Recommendation to approve**)
 - 2) **PETITION #08-2017** Seven Properties, LLC, N3498 Sunset Ln., La Crosse, WI 54603. Proposal to convert duplex located at 624-626 Plainview Rd. into a two unit condominium. (**Recommendation to postpone**)
 - 3) Consideration of an Ordinance amending Sections 32-8 (4) & 32-46 (b), and to repeal and recreate Section 32-47, Subdivisions of the Town of Campbell Code of Ordinances relating to administrative review of Certified Survey Maps. (**Recommendation to approve**)
 - C. **Payment of Bills:**
5. **BUSINESS:** (All items are subject to discussion and possible action)
 - A. Keith Lease, request to hold “Home Run”, a run/walk fundraiser, on August 5, 2017. (Clerk)
 - B. Approval of the Storm Water Management Public Education and Outreach Cooperative Agreement for the July 1, 2017 thru December 31, 2019 term. (Clerk)
 - C. Approval of the draft for a 10 year contract extension of the Intergovernmental Agreement for La Crosse County Household Hazardous Materials Program. (Brohmer)
 - D. Approval of Fire/EMS Officers & non-resident members. (Thoren)
 - E. Ordinance No. 2017-3 amending Sections 32-8 (4) & 32-46 (b), and to repeal and recreate Section 32-47, relating to administrative review of certified survey maps. (Clerk)
6. **PUBLIC COMMENT:** (*limit 5 minutes per person*)
7. **ADJOURNMENT OF MEETING:**