

**** AMENDED** AGENDA**

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: AUGUST 15, 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: Regular Town Board Meeting 7-10-2012

B. Plan Commission Meeting Recommendations: August 7, 2012

1. Roger Roellich, 1357 Nakomis Ave, variance for a deck that will lie within 75 feet of water line. **(Recommendation to Approve)**
2. Mark Prokes, 905 Breezy Point, variance for after-the-fact constructed decks that will lie within 75 feet of water line. **(Recommendation to Approve)**

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. Set Date for Public Hearing for vacating a portion of La Crescent St.
- B. Change of Agent for Homer Hall Jr. Post #417/American Legion from Marc Terry to Joe Schultz.
- C. Clerk Announcement: Fire Department Memorial, October 7, 2012 at 2:00 p.m. in the Fire Hall.
- D. Renewal of Cooperative Recycling Agreement for 2012/2013.
- E. First reading for Temporary Class "B" Retailers License for French Island Lions Club, September 22, 2012 at the Community Center.
- F. Discussion and possible action on further sewer projects proposed by Davy Engineering.
- G. Discussion and possible action on Community Center rain garden.
- H. Discussion and possible action to move payroll to direct deposit for all Town Personnel.
- I. Kathryn Lammers, 2727 Bayshore Drive, request burning permit for Fall annually.
- J. Presentation of proposals for Town Hall repairs.

ADJOURNMENT OF MEETING: