

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: DECEMBER 8, 2015

TIME: 6:00 P.M.

Town of Campbell Office	783-0050
Schaller, Terry-Town Chairman	779-0479
Becker, Bruce-Streets & Roads	781-2117
Post, Pat – Health, Ed. & Welfare	781-2197
Weis, Lee- Parks & Recreation	780-0557
Wolfert, Bob – Utility Supervisor	783-7747
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 Board Meeting 11/10/2015, 2016 Budget Hearing 11/18/2015
 - B. **Plan Commission Meeting Recommendations:**
 1. **PETITION #19-2015:** Scott Gartner, 129 Clinton St., petition to change the boundaries of parcels #4-859-2 and #4-859-3. **(Recommendation to Approve)**
 2. **PETITION #20-2015:** Dawson Park, LLC, 1821 Acorn Ct. Onalaska, WI 54650. Approval of a Minor Condominium Plat to reduce the rear yard setbacks from 20 feet and 25 feet to 10 feet. **(Recommendation to Approve)**
 3. **PETITION #21-2015:** Gary & Scott Gartner, O.B.O. Ronald & Pamela Quillin, petition to rezone parcel #4-848-0 and #4-849-0 from the Residential “A” District to the Commercial District for the purpose of constructing a bait shop and outdoors pro shop. **(Recommendation to Approve)**
 4. **Payment of Bills:**
5. **BUSINESS:** (All items are subject to discussion and possible action)
 - A. Approval of a Temporary Class “B” Retailer’s License for 3 Rivers Bass Club for January 30, 2016 at Nelson Park. (Clerk)
 - B. Appointment of election officials for 2016-2017. (Clerk)
 - C. Approval of contract for building inspection services. (Clerk)
 - D. Approval of the 2016 MTU Agreement with the City of La Crosse. (Clerk)
 - E. Resolution #2015-7 amending the Town of Campbell Fee Schedule for zoning map and text amendments. (Clerk)
 - F. Resolution #2015-8 to join the La Crosse County Convention and Visitors Bureau. (Clerk)
 - G. Ordinance #11.10-2015 An Ordinance to repeal and replace Section 11.10 to establish distribution of room tax for tourism promotion and development. (Clerk)
 - H. Ordinance #6.10-2015, an ordinance to repeal Section 6.04(I) and create Section 6.10 relating to refuse & recycling disposal and collection. (Clerk)
 - I. Discussion on Fire Department retirement and 2% fire dues.

ADJOURNMENT OF MEETING: