

*****AMENDED*****

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: APRIL 12, 2016

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 03/08/2016, Special Utility District #1 Meeting 03/08/2016
 - B. **Plan Commission Meeting Recommendations: (Plan Commission Public Hearing and Special Town Board meeting to be held Thursday, April 28, 2016 at 6:00 p.m. regarding amendments to the Town of Campbell zoning ordinance)**
 - C. **Payment of Bills:**
5. **BUSINESS:** (All items are subject to discussion and possible action)
 - A. Hope Hansen O.B.O. Ryan Daniels, 1411 Bainbridge St., request for a third dog. (Clerk)
 - B. Kevin Faust, 2716 Lakeshore Dr., request for a third dog. (Clerk)
 - C. Randy Hines, 1912 Sharon St., request for a third dog. (Clerk)
 - D. Tim Mitchell, 1816 Bainbridge St., request for a third dog. (Clerk)
 - E. Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for April 23, 2016 at the Community Center. (Clerk)
 - F. Discussion on Fire Department retirement and 2% fire dues. (Held Over) (Post)
 - G. Discussion on proposals from local banking institutions regarding the best use of Town funds and investments. (Held Over) (Clerk)
 - H. Approval of Ordinance 6.11-2016, an ordinance regarding Social Hosting intended to discourage underage possession and consumption of alcohol. (Clerk)
 - I. Appointment of Board of Adjustment member. (Clerk)
 - J. Appointment of Planning & Zoning Commission members. (Clerk)
 - K. Approval of proposals from Kish & Sons Electric to perform work to the Town maintenance shop and town hall. (Post)
 - L. Discussion and possible action on moving forward to obtain Requests for Proposals for Town legal services. (Weis)

ADJOURNMENT OF MEETING: