

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: APRIL 8, 2014

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 3/11/2014
 - B. **Plan Commission Meeting Recommendations: 4/2/2014**
 1. **Recommendation to hold a public hearing to amend the zoning ordinance to include: reducing the minimum lot size to 10,000 sq. ft. from 20,000 sq. ft. in the Rural Residential District and to change the maximum square footage restrictions for detached accessory buildings to 25% of the rear yard.**
 2. **Recommendation to identify active Conditional Use Permits and reclassify them as existing non-conforming uses.**
 - C. **Payment of Bills:**
5. **OLD BUSINESS:**
 - A. Discussion and possible action on borrowing money from the State for street repairs.
 - B. Discussion and possible action on Town Hall repairs.
6. **NEW BUSINESS:**
 - A. Andrew Bashaw, 1105 La Crescent St., request for a third dog.
 - B. Michael Stolpa, 1713 Lakeshore Dr., request for a burning permit to burn shoreline debris.
 - C. Jackie Lucious, 2901 Lakeshore Dr., request for a third and fourth dog after the fact.
 - D. Heidi Buhr, 1832 Caroline St., Request for a fourth cat.
 - E. Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for April 26, 2014 at the Community Center.
7. ****CLOSED SESSION**:** Pursuant to Wisconsin State Statute 19.85 (1) (c)
 - A. Discussion on wages and benefits of Town employees.
8. **RECONVENE IN OPEN SESSION:**
 - A. Possible action on items discussed in Closed Session.

ADJOURNMENT OF MEETING: