

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: JULY 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
Brohmer, Mitch	783-8393
Health, Ed. & Welfare	
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: 2016 Annual Liquor License Meeting 06/14/2016, Regular Board Meeting 06/14/2016, Special Town Board Meeting 06/23/2016

B. Plan Commission Meeting Recommendations: July 5, 2016

1. Consideration of ORDINANCE NO. 2016-1 AN ORDINANCE ADOPTING AND ENACTING A RECODIFIED ZONING ORDINANCE FOR THE TOWN OF CAMPBELL, WISCONSIN AND PROVIDING AN EFFECTIVE DATE.

(Recommendation to Approve)

C. 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 French Island Men’s Softball League for July 30-July 31, 2016 at Plainview Park. (Clerk)

B. Authorization for a concert to be held at Olivet Lutheran Church, 2100 Bainbridge St., from 6-8 p.m. on August 21, 2016. (Clerk)

C. Approval of Class “B” Liquor License for Twin City Lodging, LLC, 101 Sky Harbour Dr., David Cassell, Agent. (Clerk)

D. Authorize Ellen Frantz of Johns, Flaherty & Collins, to represent the Town of Campbell for Police officer and Police Chief contract negotiations for 2017-2019.

E. Approval of Resolution #2016-4 for DNR Compliance Maintenance Annual Report (CMAR). (Sanitary Sewer)

F. Acceptance of resignation from office employee Sue Kjos effective August 2, 2016.

G. Approval of job description for full-time and part-time office personnel.

6. PUBLIC COMMENT: (limit 3 minutes per person)

ADJOURNMENT OF MEETING: