

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: OCTOBER 13, 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 09/08/2015, Special Board Meeting 09/29/2015, Special Board Meeting 10/06/2015
- B. Plan Commission Meeting Recommendations: Petition #18-2015:** Daniel Nelson, O.B.O. Star of the Sea LLC, petition to rezone parcel #4-859-1 from the Rural Residential District to the Commercial District for the purpose of operating a restaurant and marina. **(Recommendation to Approve)**
- C. Payment of Bills:**

5. BUSINESS: (All items are subject to discussion and possible action)

- A.** La Crosse Area Convention and Visitor's Bureau update, Dan Kapanke.
- B.** Catgut Marina, Inc. Daniel Nelson, Agent, Application for a Class "B" Combination Liquor License at 131 Clinton St. (Clerk)
- C.** Approval of a Temporary Class "B" Retailer's License for the French Island Lion's Club for October 24, 2015 at the Community Center. (Clerk)
- D.** Discussion with Tim Ehler, Ehler Insurance, regarding employee health insurance plans for fiscal year 2016. (Clerk)
- E.** Law Enforcement Mutual Assistance agreement with the City of La Crosse and the City of Onalaska. (Held Over) (Gavrilos)
- F.** Discussion on sale of 1994 International. (Becker)
- G.** Approval of land lease agreement with 100 Harborview Partners for Town of Campbell Welcome Sign. (Clerk)
- H.** Appointment of secretary for the Planning & Zoning Commission. (Clerk)
- I.** Sale or disposal of miscellaneous Town property from the maintenance and utility departments. (Becker)

ADJOURNMENT OF MEETING: