

****AMENDED** AGENDA**

SPECIAL TOWN BOARD MEETING

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: SEPTEMBER 19, 2012

TIME: Immediately following 5:00 Special Planning and Zoning Commission Meeting

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| 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. OLD BUSINESS:

- A. Discussion and possible action regarding opting out of La Crosse County Zoning. Discussion to draft Town of Campbell Zoning Ordinance.
- B. Discussion and possible action on lease for Fisherman's Road boat landing.
- C. Discussion and possible action on Town Hall repairs.
- D. Discussion on Library renovations.

5. CLOSED SESSION: Pursuant to Wisconsin State Statute 19.85 (1) (c)

- A. Discussion on Maintenance Department policies and structure; and possible addition of Maintenance personnel.

6. RECONVENE IN OPEN SESSION:

- A. Possible action on items discussed in Closed Session.

ADJOURNMENT OF MEETING: