

****AMENDED ** AGENDA**

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: APRIL 10, 2012

TIME: 6:05 P.M

Town of Campbell Office	783-0050
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Hawkins, Chadwick – Clerk/Treasurer	783-0050
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La Fond, David – Streets & Roads	783-5107
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Post, Pat – Health, Ed. & Welfare	781-2197
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Wilder, David – Park & Recreation	781-1676
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Wolfert, Bob – Utility Supervisor	783-7747
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Johnson, Scott – Town Chair	781-6840
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WEB SITE: www.townofcampbell.com

1. Meeting Called to Order / Pledge of Allegiance
2. Roll Call
3. **CLOSED SESSION: Pursuant to State Statute 19.85(1)(g)**
 - A. Skipperliner Agreement –
4. **** RECONVENE IN OPEN SESSION:**
 - B. Action on Skipperliner Agreement –
5. **Public Comment:**
6. **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 3-13-12**
 - B. **Plan Commission Meeting Recommendations: 4-04-12**
 - 1) Tom De Bauche, 3515 Lakeshore Drive – Preliminary Plat for Lakeshore Drive and Hanson Road. (**Recommendation to approve**)
 - C. **Payment of Bills:**
7. **OLD BUSINESS:**
 - A. Second reading for Temporary Class “B” Retailer’s License for French Island Lions Club, April 28, 2012, at the Community Center –
8. **NEW BUSINESS:**
 - A. Authorize Funds for training in Green Bay for Clerk/Treasurer –
 - B. First reading for Temporary Class “B” Retailer’s License for Jess Whitewater Memorial, June 15 thru June 17, 2012, at Sky Harbour Park on Sky Harbour Drive –
 - C. Board approval for a 4th cat for Greg Rutowski, 3125 Lakeshore Drive – P. Post
 - D. Change of Agent for Liquor License for Days Hotel from Anthony Lawler to Phillip Wanke from April 10, 2012 thru June 30, 2012 –
 - E. Approval Class “B” Beer & Class “B” Liquor License w/Beer Garden for Hucks on the River, LLC, Chet Hawkins, Agent for period 4-19-12 thru 6-30-12.
 - F. Change of Agent for Panknuck Ventures, Inc. from Daniel J. Steers to Babette M. Steers from April 10, 2012 thru June 30, 2012 –
9. **CLOSED SESSION: Pursuant to State Statute 19.85 (1)(c)**
 - A. Personnel structure changes for Police, Office Employees, and Maintenance –
10. **** RECONVENE IN OPEN SESSION:**
 - A. Action on any item discussed in Closed Session –
11. **ADJOURNMENT:**