

****AMENDED** AGENDA**

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET
DATE: May 9, 2012**

TIME: 6:00 P.M.

Town of Campbell Office	783-0050
Hawkins ,Chadwick –Clerk/Treasurer	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 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: Special Town Board Meeting - 4-10-2012
Regular Town Board Meeting - 4-10-2012**

B. Plan Commission Meeting Recommendations: May 1, 2012

- 1.) Anthony/Kim Novak – 2705 Grand Avenue, Variance for a 20’ x 25 ft. deck that will be 12.5 ft. from the lot line. **(Recommendation to approve)**
- 2.) Mark Vehrenkamp, 383 E. Tilson St. West Salem, WI. – Request for Zoning change From “B” to”C” – project address 1638 Caroline St. **(Recommendation to approve for Business Only)**
- 3.) Bill Bauman, 2717 Bayshore Drive, to construct a detached 24 x 28 garage to replace the existing 15’ x 21 garage. **(Recommendation to approve)**

C. Payment of Bills

5. OLD BUSINESS:

- A. Second reading for Temporary Class “B” Retailer’s License for Jess Whitewater Memorial, June 15, 2012 thru June 17, 2012, at Sky Harbour Park on Sky Harbour Drive.

6. NEW BUSINESS:

- A. Set date for Annual Liquor License Meeting in June.
- B. Fire & Rescue Training Tower, Eagle Scout Project. Presentation, discussion and request to place on Town property. Dakota Thoren and Nathan Melby.
- C. Discuss possible construction of new Sky Harbour sign. La Crosse Sign to perform construct.
- D. Discussion and possible action of benefits for new employees
- E. Set date for 1st Session of Open Book and Board of Review.
- F. ****Board discussion and possible Board action on hiring Nathan Casper for Part-Time Police Position.**

ADJOURNMENT OF MEETING: