

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: SEPTEMBER 10, 2013

TIME: 6:00 P.M.

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. **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 8/13/2013
- B. **Plan Commission Meeting Recommendations: no meeting**
- C. **Payment of Bills:**

5. **OLD BUSINESS:**

- A. Discussion and possible action regarding the creation of a rental registry and/ or rental inspection program.

6. **NEW BUSINESS:**

- A. Leah Larson, 1114 Bainbridge St., request approval for a third dog.
- B. Approval of a Temporary Class “B” Retailer’s License for the French Island Lions for September 21, 2013 at the Community Center.
- C. Board approval for the 2014 Cooperative Recycling Agreement.
- D. Discussion and possible action regarding improvements to the Spillway boat landings.
- E. Discussion and possible action to amend Section 10.06 (C) of the Town of Campbell Code of Ordinances relating to boat launching violation penalties, and Section 9.15 (B) relating to parking violation penalties.
- F. Resolution No. 13-9-10 to amend the 2013 Town of Campbell Fee Schedule relating to parking violation fees.
- G. Discussion and possible action regarding the future use of the old Library room in Town Hall.
- H. Discussion and possible action on adding “No Parking” signs on Sky Harbor Drive.
- I. Discussion and possible action to create Section 9.11 of the Town of Campbell Code of Ordinances relating to bridge and overpass safety.
- J. Discussion and possible action to create Section 11.11 (G) (22) of the Town of Campbell Code of Ordinances relating to sign regulations.

7. ****CLOSED SESSION**: Pursuant to Wisconsin State Statute 19.85 (1) (e)**

- A. **Discussion regarding Police contract negotiations.**

8. **RECONVENE IN OPEN SESSION:**

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

ADJOURNMENT OF MEETING: