

*****AMENDED*****

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: APRIL 11, 2017

TIME: 6:00 P.M.

Town of Campbell Office	783-0050
Schaller, Terry-Town Chairman	779-0479
Becker, Bruce-Streets & Roads	781-2117
Brohmer, Mitch	783-8393
Health, Ed. & Welfare	
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 (*limit to 5 minutes per person*):
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 03/14/2017
 - B. **Plan Commission Meeting Recommendations: No Meeting**
 - C. **Payment of Bills:**
5. **BUSINESS:** (All items are subject to discussion and possible action)
 - A. Roger & Denise Roellich, 1357 Nakomis Ave., request for an annual shoreline burning permit. (Chair)
 - B. Jerry King, 1209 La Crescent St., request for an annual shoreline burning permit. (Chair)
 - C. **Award of bid for Lift Stations #7 & #8 projects. (Wolfert)**
 - D. Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for April 22, 2017 at the Community Center. (Clerk)
 - E. Approval for “Rock’n the Docks” at Huck’s on the River, 129 Marina Dr. on Saturday, August 5, 2017. (Clerk)
 - F. Approval of Change of Agent for Twin City Lodging, LLC, 101 Sky Harbor Dr. from David Cassell to Adam Crowell. (Clerk)
 - G. Discussion and possible action regarding Ash trees on town right-of-way. (Weis)
 - H. Discussion and possible action regarding purchasing new office furniture. (Clerk)
 - I. Discussion and possible action regarding creating a Town Facebook page. (Clerk)
 - J. Appointment of Planning & Zoning Commission member. (Chair)
 - K. Recommendation to increase several forfeiture/bond amounts for ordinance violations. (Held Over) (Gavrilos)
 - L. Authorization for members of the Town of Campbell Police Reserve to issue municipal parking tickets. (Held Over) (Gavrilos)
 - M. Ordinance No. 2017-1 creating Chapter 2, Article IV, Section 2-109, regarding enforcement officers and citations for parking related matters. (Gavrilos)
 - N. Disposal of Town property. (Gavrilos) (Clerk)
 - O. Placement of stop signs at Caroline St. and Dorn St. (Becker)
 - P. Replacement of asphalt with concrete in Town yard waste site. (Brohmer)
 - Q. New furnace for the Town maintenance garage. (Brohmer)
6. **PUBLIC COMMENT:** (*limit 3 minutes per person*)
7. **CLOSED SESSION:** Pursuant to Wisconsin State Statutes 19.85 (1) (c) & (f)
 - A. Discussion and possible action regarding hiring an on-call employee to cover a medical leave.

ADJOURNMENT OF MEETING: