## **AGENDA**

## TOWN OF CAMPBELL 2219 BAINBRIDGE STREET

DATE:	May 8, 2018
TIME:	6:00 P.M

Town of Campbell Office	783-0050	
Schaller, Terry-Town Chairman	779-0479	
Brohmer, Mitch	783-8393	
Health, Ed. & Welfare		
Craig, Kelsey-Parks & Recreation	769-4473	
Thoren, Ralph-Streets & Roads	781-8660	
Wolfert, Bob – Utility Supervisor	783-7747	

- 1. Meeting Called to Order / Pledge of Allegiance
- 2. Roll Call
- **3. Public Comment** (*limit 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 04/10/2018
  - B. Plan Commission Meeting Recommendations: No Meeting
  - C. Payment of Bills:
- **5. Business:** (All items are subject to discussion and possible action unless otherwise noted)
  - **A.** Debbie Walters, 807 Richmond Ave, request for a fourth cat permit. (Postponed) (Clerk)
  - **B.** Approval for the "Mike Wolden Cancer Benefit" at Hillbilly's Bar & Grill, 1322 La Crescent St., on Saturday, June 2, 2018 from 11am-6pm. (Clerk)
  - C. Approval of a fireworks permit for Pat Bonadurer, Sky Rockers, for Shenanigans on June 2, 2018. (Clerk)
  - **D.** Resolution No. 2018-3 to adopt a Citizens Participation Plan for the CDBG Program. (Thoren)
  - **E.** Resolution No. 2018-4, an authorizing resolution for the submission of a Community Development Block Grant (CDBG) application. (Thoren)
  - **F.** Resolution No. 2018-5 adopting policy for non-violent civil rights demonstrations/prohibiting the use of excessive force. (Thoren)
  - **G.** Resolution No. 2018-6 to commit matching funds for CDBG application. (Thoren)
  - **H.** Resolution No. 2018-7 to adopt a fair housing ordinance. (Thoren)
  - **I.** Ordinance No. 2018-1 creating Chapter 8, Article I, Section 8-1, regarding fair housing. (Thoren)
  - **J.** Disposal of 2 pieces of Park Equipment. (Craig)
  - **K.** Consideration of request for a temporary full-time Maintenance Employee. (Thoren)
- **6. Public Comment:** (limit 3 minutes per person)
- 7. Adjournment of Meeting: