

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
WEB SITE: www.townofcampbell.org	

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: April 9, 2019

TIME: 6:00 P.M.

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 03/12/2019, Special Board Meeting 03/29/2019
 - B. Plan Commission Meeting Recommendations:
 - C. Payment of Bills:
5. Business: *(All items are subject to discussion and possible action unless otherwise noted)*
 - A. Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for April 27, 2019 at the Community Center (Clerk)
 - B. Lisa Berekvam, 607 Winona St, request for third dog permit (Clerk)
 - C. Approval for “Rock ‘n the Docks” for August 3, 2019 from 2:30 p.m.-12:00 a.m. at Huck’s on the River, 129 Marina Dr. (Chair)
 - D. Ordinance NO. 2019-1 creating Chapter 8, Article III, Section 8-61, adopting state electrical code (Chair)
 - E. Discussion regarding town supervisor roles under the Campbell Emergency Operation Center (Chair)
 - F. Additional on-call compensation for maintenance employees (Thoren)
 - G. Funding for archiving of social media platforms (Chair)
 - H. Appointment of Board of Adjustment members (Chair)
 - I. Appointment of Planning & Zoning Commission members (Chair)
 - J. Appointment of a Joint Municipal Court Representative (Chair)
 - K. Reappointment of Clerk/Treasurer to a new three-year term effective the third Tuesday in April, 2019 (Chair)
6. Adjournment of Meeting: