

# AGENDA

**TOWN OF CAMPBELL  
2219 BAINBRIDGE STREET**

**DATE:           JULY 8, 2014**

**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
Wolfert, Bob – Utility Supervisor	783-7747
Johnson, Scott – Town Chair	781-6840
<b>WEB SITE: <a href="http://www.townofcampbell.com">www.townofcampbell.com</a></b>	

- 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 6/10/2014, Annual Liquor License Meeting 6/10/2014, Board of Review 6/10/2014, Special Town Board Meeting 6/12/2014  
Special Town Board Meeting 6/24/2014
  - B. Plan Commission Meeting Recommendations: 7/1/2014**  
Wade Dennison, 2822 Bayshore Dr., request to retain a poly-structure located at 2822 Bayshore Dr., **(Recommendation to deny the request based on the ordinance and to refund Mr. Dennison's application fee.)**
  - C. Payment of Bills:**
- 5. BUSINESS:**
  - A.** Approval of Change of Agent for Kwik Trip #727, 105 Clinton St., from Andrea P. Jacobson to April A. Swennes.
  - B.** Update on Town Hall building repairs.
  - C.** Discussion and possible action to offer Supplemental Disability Insurance to Town Employees. (Old Business)
  - D.** Discussion and possible action on updating Town Hall computer network and formation of a Technology Committee to review department needs and infrastructure of the network. (Old Business)
  - E.** Approve Resolution for DNR Compliance Maintenance Annual Report (Sanitary Sewer).

**ADJOURNMENT OF MEETING:**