

AGENDA

**TOWN OF CAMPBELL
2219 BAINBRIDGE STREET**

DATE: DECEMBER 11, 2012

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 11-13-2012, Public Hearing & Special Town Board Meeting 11-14-2012
 - B. **Plan Commission Meeting Recommendations: December 4, 2012**
 1. Mark Davig/Laura Olson-Davig, 1515 Nakomis Ave., request for a variance for a garage addition. (Recommendation to Approve)
 - C. **Payment of Bills:**
5. **OLD BUSINESS:**
 - A. Update on Library renovations.
6. **NEW BUSINESS:**
 - A. Discussion and possible action on an ordinance to create section 10.08 of the Code of Ordinances relating to boat launching fees.
 - B. Discussion and possible action on revisions to the Employee Handbook.
 - C. Discussion and possible action to amend the current fee schedule.
 - D. Discussion and possible action on the creation and/or amendment of Chapters 6,9,11, and 16 of the Code of Ordinances.
 - E. Discussion and possible action on the structure of the Police, Fire, and Personnel Committee.
 - F. Discussion and possible action on hiring a new maintenance worker.

ADJOURNMENT OF MEETING: