

NOTICE

A special Town Board meeting will be held on Thursday, August 11, 2005 at 7:00 PM in the meeting room at the town hall, 2392 County F. Discussion and decision may be made on any agenda item. Deviation of the agenda may occur.

AGENDA

- 1- Call to order
- 2- Verify posting/accept agenda
- 3- Motion to enter into Closed Session Per State Statutes 19.85 (1) (c) Performance evaluation of Town official which the governmental body exercise responsibility.
- 4- Motion to enter back into open session and continue with the agenda.
- 5- Consideration/decision of recommendations coming from Closed Session.
- 6- Adopt Smart Growth Ordinance (Comprehensive Plan)
- 7- Adjourn

Posted August 9, 2005

Town Clerk, Jane Pluff

It is possible that a quorum of members of other governmental bodies of the Municipality may be in attendance at the above stated meeting, to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. It is the policy of the Town of Baileys Harbor to comply in good faith with all applicable regulations, guidelines, etc put forth in the Americans with Disabilities Act. Any person (s) in need of an alternative format (i.e. larger print, audio tapes, Braille, readers interpreters, amplifiers, transcription) regarding information disseminated by the Town of Baileys Harbor should notify the Town 48 hours prior to a meeting, etc or allow 48- hours after request for a copy of notices etc. for delivery of that alternative format. Contact Jane Pluff at 839-9509.