

## NOTICE

Monthly Town Board meeting will be held on **MONDAY, JULY 18, 2005**, at 7:00 PM in the meeting room at the town hall. Discussion and decision may be made on any agenda item. Deviation of the agenda may occur.

## AGENDA

- 1- Call to order
- 2- Accept agenda
- 3- Accept minutes
- 4- Accept treasure report
- 5- Citizen input
- 6- Brilliant Cities – Jamie
- 7- Petition Removing Ridges Road from Rustic Road status Mark Rispens
- 8- Sewer/Fire Department report – Don Prust
- 9- Resolution/ Memorandum of Understanding (HAVA) (election)
- 10- Approving Clerk to sign papers for HAVA/MOU (election)
- 11- Review/Adopt Smart Growth Plan for Town of Baileys Harbor
- 12- Variance for John Becker 7963 Ward Street
- 13- Update on boiler for town hall
- 14- Update on bathrooms at Rec. Park
- 15- Steve – Recommendation from MTC on withholding January/February 2006 payment to NWTC.
- 16- Committee reports- Steve Chairman report, Bob roads & parks, Jim Harbor, Peter Plan Commission recommendations, Barbara Town Hall & cemetery.
- 17- Payment of bills
- 18- Adjourn

Posted July 8, 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 839-9509.