

## ANNUAL MEETING AGENDA

The Annual Meeting for the Town of Baileys Harbor will be held on Tuesday, April 14, 2009 at 7:00PM in the Auditorium at the Town Hall, 2392 County F.

### AGENDA

- 1- Call to order
- 2- Accept last year's minutes
- 3- Accept financial report per auditors
- 4- Old Business
  - a. Accept reports as printed
- 5- New Business
  - a. Room Tax update
  - b. Update on Storm Sewer project
  - c. Town Board/Committee reports
  - d. Any other business per State Statutes
- 6- Set date for Annual Meeting 2010
- 7- Adjourn

Posted April 9, 2009  
Douglas Smith  
Town Clerk