

NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on **Monday, December 14, 2009 at 7:00PM** in the meeting room at the Town Hall, 2392 County Road 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. Accept minutes
4. Accept Treasurer report
5. Citizen input
6. Discuss/decide Baylake Bank's request to turn Maxwellton Braes' private roads over to the Town of Baileys Harbor
7. Bruce Hill – Update on Community Marketing Funds program
8. Bruce Hill – Discuss/decide possible placement of Door County Visitor Bureau informational signs
9. Discuss/decide renting a Port-A-Potty for recycling days at the Rec. Park or the possibility of moving recycling to the Fire Station parking lot for the winter
10. Discuss/decide pay request from Northeast Asphalt for Mill Street project
11. Discussion on engineering report, if any
12. Adopt Resolution #2009-5, a Resolution Increasing the Rates for Sewer Use
13. Discuss/decide future Sewer Committee guidelines
14. Accept resignation of Kay Hanna from Baileys Harbor Parks Committee
15. Appoint election workers for 2010-11
16. Committee reports – Chairman; Barb – Town Hall/Cemetery/Parks; Bob – Roads; Dale – Sewer Committee; Peter – Planning Commission
17. Payment of bills
18. Adjourn

Posted Friday, December 11, 2009
Douglas Smith
Town Clerk

Questions regarding the nature of agenda items or more detail on agenda items listed above can be directed to Douglas Smith, Town Clerk, at (920) 839-9509 or tbaileysharbor@dcwis.com

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, reader interpreters, amplifiers, transcription) regarding information disseminated by the Town of Baileys Harbor 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 Douglas Smith at (920) 839-9509.