

## NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on Monday, July 6, 2009 at 7:00PM, or immediately following the Planning Commission meeting, 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 request from Spielbauer Fireworks to hold display over Kangaroo Lake on August 15, 2009
7. Discussion/possible reconsideration of Scenic Byways program
8. Discuss/decide Petition for Zoning Amendment from Resource Planning Committee
9. Discussion/possible decision on laptop/wi-fi users in Town Hall parking lot
10. Discussion/possible decision on non-property owners using recycling program
11. Discussion/possible decision on stone wall by Catholic Church
12. Discussion/possible decision on portion of Sewer Ordinance stating septic tanks must be pumped every three years
13. Discuss/decide new meters for commercial sewer users
14. Discuss/decide storm water runoff problems near last manhole on Chapel Lane
15. Discuss/decide change order #CO-1620801-05 from Kaempfer & Associates for bar screening at the waste water treatment plant
16. Discuss/decide final pay request from Kaempfer & Associates for bar screening at the waste water treatment plant
17. Committee reports – Chairman report; Bob – Roads; Barb – Town Hall/Cemetery/Parks; Peter – Planning Commission report; Dale – Sewer report
18. Payment of bills
19. Adjourn

Posted Thursday, July 2, 2009

Douglas Smith  
Town Clerk

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 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 Doug Smith at (920) 839-9509.