

NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on **Monday, October 12, 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. Bill Jacobs – Offer suggestions on methodology for possible future Smart Growth/Comprehensive Plan amendments and changes
7. Bryan Nelson – Tourism Zone Commission report
8. Baileys Harbor Historical Society – Update on survey results
9. John Meredith of Lakeshores Landscape – Review Anclam Park landscaping design plan and approve going forward with the permitting process
10. Approval of McArdle Library Advisory Board Members
11. Consider a motion to approve Resolution #2009-2, Approving and Recommending the Adoption of Door County Comprehensive Plan 2030
12. Discussion on Door County Zoning Ordinance 3.15(6)(b)-Town of Baileys Harbor Special Development Requirements regarding the use of metal siding in certain zoning districts
13. Consider a motion to determine the percentage of prior creditable service for Resolution #2009-4, a Resolution of Inclusion Under the Wisconsin Retirement System, to replace the current pension plan for Town employees
14. Consider a motion to approve Resolution #2009-4, a Resolution of Inclusion Under the Wisconsin Retirement System, to replace the current pension plan for Town employees
15. Consider a motion to designate Agent and Alternate Agent for the Wisconsin Retirement System
16. Consider a motion to determine the percentage being contributed by the Town to the employees' Wisconsin Retirement Fund account
17. Consider a motion to alter Town of Baileys Harbor Employment Policies & Procedures Article 23 to reflect the changes made by joining the Wisconsin Retirement System
18. Committee reports – Chairman report; Bob – Roads; Barb – Town Hall/Cemetery/Parks; Peter – Planning Commission report; Dale – Sewer report
19. Consider a motion to pay all monthly bills
20. Adjourn

Posted Friday, October 9, 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.