

## NOTICE

Special meeting of the Baileys Harbor Town Board will be held on **Tuesday, September 29, 2009 at 6:00PM** 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. Discuss/decide disbursement of Historical Society funds and/or payment of Historical Society bills
4. Discuss/decide next action for possible relocation of a portion of School Street
5. Discuss/decide purchase of a sludge pump for the Waste Water Treatment Plant
6. Diane Kirkland – Presentation/discussion on the Wisconsin Employee Trust Fund/Wisconsin Retirement System
7. Discuss/decide joining the Wisconsin Employee Trust Fund/Wisconsin Retirement System to replace the current Town employee pension program
8. Adjourn

Posted Monday, September 28, 2009, 3:30PM  
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.