

NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on **Monday, February 8th, 2010 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. Citizen input
5. Del Herrbold of Rural Mutual Insurance – Discuss/decide Town insurance rates/quote
6. Door County Maritime Museum/Door County Parks Dept. – Discuss/decide letter from the Town in support of Door County Parks Dept. effort to remediate parking problems near Cana Island
7. Baylake Bank – Discuss/decide request to turn Maxwelton Braes’ private roads over to the Town of Baileys harbor
8. Baileys Harbor Historical Society items:
 - a. Discussion/possible decision on storage and/or office space
 - b. Discussion/possible decision on future mailing
 - c. Update on Calendar of Activities
9. Review and possibly approve finalized working agreement with Community Planning & Consulting LLC (Jeffrey Sanders)
10. Baudhuin, Inc. – Engineering report/update on County Road F project
11. Discuss/decide repairs on pump at Lift Station #5 (Anclam Park Lift Station)
12. Discuss/decide replacement of scale at the Wastewater Treatment Plant
13. Committee reports – Chairman report; Bob – Roads; Barb – Town Hall/Cemetery/Parks; Peter – Plan Commission report; Dale – Sewer report
14. Payment of bills
15. Adjourn

Posted Friday, February 5th, 2010

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.