

## NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on **Monday, June 14, 2010 at 6:45PM. The meeting will be called to order outside of the Town Hall, 2392 County Road F, by the stairway on the west side of the building near the library entrance. The meeting will move inside the Town Hall to the downstairs meeting room after agenda item #3.** 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 repairs to stairway on west side of Town Hall
4. Accept minutes
5. Accept Treasurer Report
6. Citizen input
7. Michael J. Walker – Update on sales vs. assessments and set date for Board of Review
8. Larry Fass – Discussion/possible decision on storm water runoff problems near Harbor Sands Condominiums
9. Consideration of request from Maxwelton Braes Golf Resort LLC to transfer liquor license to premises located at 8166 Hwy 57 known as Sandpiper Restaurant
10. Discuss/decide all liquor/beer/wine/picnic/cigarette licenses for 2010-11 year
11. Discussion on Constable recertification to continue to perform duties
12. Adopt resolution for CMAR report
13. Appointment of Scenic Byways representatives
14. Creation of Bike Plan Committee
15. Discuss/decide resolution approving the Public Participation Plan prepared by Community Planning & Consulting for the Comprehensive Plan review
16. Discuss/decide distribution of budgeted Baileys Harbor Historical Society funds/Historical Society update
17. Discuss/decide Bernie Friedenfels' property tax refund request
18. Discuss/decide Town Clerk signing holding tank agreements
19. Discuss/decide possibility of a Baileys Harbor Farmer's Market
20. Discuss/decide problems with Town Hall roof leaking
21. Committee reports: Chairman/Sewer Committee report; Barb – Town Hall/Cemetery/Parks; Bob – Roads; Peter – Plan Commission; Roberta – BHCA
22. Payment of bills
23. Adjourn

Posted Friday, June 11, 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](mailto: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.