

NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on **Monday, August 13, 2012 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. Accept minutes
4. Accept Treasurer report
5. Citizen input
6. Discuss/decide request from Immanuel Lutheran Church request to use the Rec. Park or Fire Station to hold electronics recycling fundraiser
7. Nancy Rafal – Update on Community Mural Project
8. Discuss/decide replacing pumps at lift station #6
9. Update on proposed Fire District
10. Discuss/decide the following Petitions for Text Amendments:
 - a. SAPC-DC, LLC – Changing setback and lot size requirements for privately owned parks
 - b. Resource Planning Committee – Allowing establishment of home businesses in the Estate zoning district, via conditional use permit
 - c. Resource Planning Committee – Codifying Variance expiration processes
11. Committee reports – Clerk/Administrator report; Chairman/Wastewater/Marina/Sidewalks report; Bob-Roads; Peter-Plan Commission; Barb-Town Hall/Cemetery/Parks; Roberta-BHCA/Historical Society/Community Programs
12. Payment of bills
13. Adjourn

Posted Friday, August 10, 2012
Douglas Smith
Town Clerk/Administrator

Questions regarding the nature of agenda items or more detail on agenda items listed above can be directed to Douglas Smith, Town Clerk/Administrator, 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.