

## NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on **Monday, December 10, 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 Petition for Grant of Variance for Raymond and Mary Spangler, 8006 STH 57, Parcel #002-22-0106
7. Discussion on future Community Association kiosk
8. Appointment of committee/commission members
9. Consideration of Resolution #02-2012, A Resolution recognizing International Migratory Bird Day
10. Committee reports – Clerk/Administrator report; Chairman/Wastewater/Marina report; Bob-Roads; Peter-Plan Commission; Barb-Town Hall/Cemetery/Parks; Roberta-BHCA/Historical Society/Community Programs
11. Payment of bills
12. Motion to enter into Closed Session per State Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
13. Motion to enter back into Open Session and continue with the agenda
14. Discuss/decide recommendations from Closed Session, if any
15. Adjourn

Posted Friday, December 7, 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](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.