

NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on **Monday, January 9, 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 beer festival on Town Hall property in conjunction with the Ridges Sanctuary's Bike Ride for Nature
7. Discuss/decide responsible parties for various Town holiday decorations
8. Discuss/decide ordinance #01-2012, An Ordinance Establishing a Referendum Question to Appoint the Town Treasurer
9. Discuss/decide procedures for hiring a new Town Assessor
10. Discuss/decide open house for Public Works building
11. Discuss/decide authorization to begin DNR permitting process and bid specification preparation for dredging at Marina
12. Discuss/decide acceptance of grant funding for Anclam Park project
13. 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
14. Payment of bills
15. 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
16. Motion to enter back in to Open Session and continue with the agenda
17. Discuss/decide any recommendations from Closed Session
18. Adjourn

Posted Thursday, January 5, 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.