

NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on **Monday, June 11, 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. Discussion on fire district
7. Bob Bultman – Authorization to begin processes for coastal management grant
8. Discuss/decide acceptance of donation of a tree and a bike rack for the Town Hall property
9. Review Compliance/Maintenance Annual Report for Wastewater Treatment Plant and adopt resolution accepting it
10. Discuss/decide all alcohol and tobacco licenses for July 1, 2012 to June 30, 2013 cycle. For a detailed listing of licenses, please contact Clerk/Administrator
11. Discuss/decide the following Petitions for Grants of Variance:
 - a. Fortune/Hendrickson, 2353 Ridges Road, Parcel #002-03-20302811B
 - b. The Ridges Sanctuary, 2302 Ridges Road, Parcel #002-03-17302843A
 - c. The Ridges Sanctuary, Vacant Land (no address), Parcel Numbers 002-032-0302811A, 002-03-17302834F & 002-03-17302843A
12. Appoint alternate Scenic Byways representative
13. Discuss/decide open house for maintenance building
14. Set date for Closed Session
15. 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
16. Payment of bills
17. Adjourn

Posted Friday, June 8, 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.