

## NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on **Monday, May 13, 2013 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. Marina Update/decision regarding proposal from Dimension IV to diagnose building leak problems
7. Discuss/decide application for Class B Beer/Class C Wine License from Maple Hill Restaurant, Inc (DC Deli) at 8037 STH 57
8. Discuss/decide possible creation of a dog park
9. Discuss/decide bid for new roof at fire station
10. Discuss/decide EMR/First Responder Mutual Aid agreement between municipalities
11. Discuss/decide First Responder Group Agreement with Door County
12. Discuss/decide procedure to begin search for new building inspector
13. Discuss/decide "on call" contract with Community Planning & Consulting, LLC
14. Discuss/decide Petitions for Zoning Text Amendments from the Door County Resource Planning Committee pertaining to the following items:
  - a. Assembly Halls
  - b. Auditoriums
  - c. Exclusive Agricultural zoning district
15. Committee reports – Clerk/Administrator/BHCA report; Chairman/Wastewater/Marina/Sidewalks report; Bob & Barb-Parks; Bob-Roads; Peter-Plan Commission; Barb-Town Hall/Cemetery; Roberta-Historical Society/Community Programs
16. Payment of bills
17. Adjourn

Posted Friday, May 10, 2013

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.