

NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on **Monday, January 13, 2014 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. Public input may be allowed on certain agenda topics at the discretion of the presiding officer.

AGENDA

1. Call to order
2. Verify posting/accept agenda
3. Accept minutes
4. Accept Treasurer report
5. Citizen input
6. Discuss/decide applying for variance at the Kangaroo Lake Boat Launch
7. Discuss/decide acceptance of dredging contract
8. Update on Bird City program and adoption of Resolution 01-2014, a Resolution Declaring International Migratory Bird Day
9. Discuss/decide Summit Road closure and Kangaroo Lake area parking for Winter Carnival
10. Discuss/decide Resolution 02-2014, a Resolution in Opposition to SB349 Relating to Regulation of Nonmetallic Mining
11. Update on Toft House
12. Discuss/decide installation of Marina roof
13. Update on impact of Affordable Care Act
14. 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
15. Payment of bills
16. Adjourn

Posted Friday, January 10, 2014
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.