

NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on **Monday, June 9, 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 location of Schmitz Road
7. Review Compliance/Maintenance Annual Report for Wastewater Treatment Plant and adopt resolution accepting it
8. Discuss/decide repairs to clarifier/bridge at Wastewater Treatment Plant
9. Discuss/decide Ordinance #1-03, Town of Baileys Harbor Parking Ordinance
10. Discuss/decide Ordinance #1-2014, a Sexual Offender Residency Restrictions Ordinance
11. Discuss/decide all alcohol and tobacco licenses for July 1, 2014 to June 30, 2015 cycle. For a detailed listing of licenses, please contact Clerk/Administrator
12. Marina Update
13. Committee reports – Clerk/Administrator/BHCA; Chair/Marina/Wastewater/Sidewalks; Bob – Roads; Bob & Barb – Parks; Barb – Town Hall/Cemetery; Peter – Plan Commission; Roberta – 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 into Open Session and continue with the agenda
17. Discuss/decide recommendations from Closed Session, if any
18. Adjourn

Posted Friday, June 06, 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.