

NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on **Monday, March 10, 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. Citizen input
5. Consideration of Schmitz Road
6. Paul Denis of Schenck Accounting – Approve annual audit reports
7. Del Herrbold of Rural Mutual Insurance – Discuss/decide Town insurance rates/quote
8. Presentation from Door County Civility Project
9. Door County Visitor Bureau Organizational Update
10. Brian Zak - Discuss/decide Resolution #03-2014, a Resolution in Support of Senate Bill 566 Regarding the Statewide Emergency Telecommunications System
11. Brian Zak – Discuss/decide Resolution #04-2014, a Resolution Authorizing Participation in the Mutual Aid Box Alarm System
12. Discuss/decide on potential changes to Door County Zoning Ordinance section 3.15(6) regarding corrugated siding
13. Discuss/decide Application for Conditional Use Permit for Chris Warecki, Parcel Numbers 002-03-08302823C & 24A, STH 57 (no fire number assigned)
14. Update on Marina dredging and discuss/decide application for pay request for dredging
15. Discuss/decide Petition for Zoning Text Amendment from Door County regarding the “temporary use” provisions of the Door County Zoning Ordinance (section 2.07)
16. 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
17. Payment of bills
18. Adjourn

Posted Friday, March 7, 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.