

## NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on **Monday, May 12, 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 contract for Marina building repairs/roof addition
7. Discuss/decide contract for Guy Street resurfacing/sidewalks
8. Progress report on phase 2 of the Anclam Park project
9. Discuss/decide letter to DNR regarding dredging
10. Discuss/decide planning for sale/purchase of a public works truck
11. 4<sup>th</sup> of July update/possible additional closure of County F
12. Discuss/decide Application for Conditional Use Permit for Door County Brewing Company, 2434 CTH F, Parcel #002-03-20302811P1
13. Discuss/decide facility rental fees
14. 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
15. Payment of bills
16. Adjourn

Posted Friday, May 9, 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](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.