

NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on **Monday, October 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. Water testing update
7. Update on Door County Aging & Disabilities Resource Center
8. Discussion/possible decision on abandoning a small portion of Cana Cove Road
9. Discuss/decide banners/flags on poles along highway in the downtown area
10. Discuss/decide Application for Conditional Use Permit for Charles & Elizabeth Hoke, 7684 Chapel Lane, Parcel #002-03-29302812H
11. Discuss/decide Petition for Grant of Variance for Joseph Brisk, 7603 State Highway 57, Parcel #002-03-30302834B
12. Update on Marina roof progress
13. Discuss/decide the following change orders for the Marina roof project
 - a. Duct Insulation
 - b. Railing Brackets
 - c. Stainless Steel Edge Support
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; Peter & Roberta – Toft House
15. Payment of bills
16. Adjourn

Posted Friday, October 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.