

## NOTICE

Special meeting of the Baileys Harbor Town Board will be held on **Monday, September 15, 2014 at 6:00PM at the Baileys Harbor Fire Station, 2404 Park Road**. 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. Update on all storm related issues
4. Discuss/decide Resolution #07-2014, a Declaration of Emergency
5. Discuss/decide Baileys Harbor Community Association/Town dumpster at Rec. Park
6. Discuss/decide Town Office repairs/timeline
7. Accept donation to the Baileys Harbor Fire Dept./EMRs from the Ridges Sanctuary
8. Discuss/decide bid for electrical work for clarifier/bridge
9. Discuss/decide helicopter rides for Autumnfest
10. Discuss/decide color of pavers for marina deck
11. Discuss/decide replacement of gas tank leak detecting system at marina
12. Marina update
13. Accept resignation of Marina Committee member and appoint replacement
14. Update on future meetings
15. Adjourn

Posted Friday, September 12, 2014

Douglas Smith  
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.