

NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on **Monday, April 13, 2015 at 6:00PM** in the meeting room at the Town Hall, 2392 County Road F. Discussion and decision may be made 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. Consideration of bids for Park Road project
7. Engineer update
8. Consideration of Ordinance #03-2015, an Ordinance Regulating Application of Liquid Animal Manure
9. Consideration of a Petition for Grant of Variance for Matt Koehler, 2666 N. Kangaroo Lake Drive, Parcel #002-03-30302834C
10. Update on dog park and consideration of name for dog park
11. BHCA Report
12. Consideration of location of car charging station
13. Consideration of replacement of concession stand roof at Rec. Park
14. Consideration of replacement of pier at Bues Point Boat Launch
15. Consideration of replacement or repair of docks at Marina
16. Consideration of electrical work at Toft House
17. Consideration of rules for Anclam Park
18. Consideration of topics for Annual Meeting
19. Consideration of payment for Marina roof tile
20. Committee reports – Clerk/Administrator; Chair/Marina/Wastewater/Sidewalks; Bob – Roads; Bob & Barb – Parks; Barb – Town Hall/Cemetery; Peter – Plan Commission; Roberta – Historical Society/Community Programs/Green Site; Peter & Roberta – Toft House
21. Payment of bills
22. Motion to enter into closed session pursuant to Wis. Stats. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Consideration of purchasing real estate for Town purposes.
23. Motion to enter back into Open Session and continue with the agenda
24. Consideration of recommendations from Closed Session, if any
25. Adjourn

Posted Friday, April 10, 2015

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.