

NOTICE

Special meeting of the Baileys Harbor Town Board will be held on **Wednesday, January 7, 2015 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. Reconsider location of Dog Park
4. Discuss/decide Ward Street/Severn Street sewer extension
5. Discuss/decide local government options for implements of husbandry (regarding heavy equipment on roadways)
6. Update on WTA meeting
7. Update on Marina Building
8. Discuss/decide Anclam Park regulations/maintenance
9. Motion to enter into Closed Session per State Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
10. Motion to enter back into Open Session and continue with the agenda
11. Discuss/decide recommendations from Closed Session, if any
12. Adjourn

Posted Tuesday, January 6, 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.