

## NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on **Monday, March 16, 2015 at approximately 6:15PM or immediately following the public hearing to vacate a portion of Cana Cove Road, which begins 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. Citizen input
5. Paul Denis of Schenck Accounting – Consideration of annual audit reports
6. Consideration of Resolution #02-2015, a Resolution to Vacate a Portion of Cana Cove Road
7. Consideration of a manure spraying ordinance
8. Consideration of Ordinance 01-2015, a Public Nuisance Ordinance
9. Consideration of Ordinance 02-2015, a Burning Ordinance
10. Consideration of application for Class B Beer/Class C Wine licenses for Breslin Golf d/b/a Maxwelton Braes, 7670 State Highway 57, James Bresnahan, agent
11. Consideration of Resolution #03-2015, a Resolution Opposing Proposed County Assessments
12. Consideration of Harbormaster job description
13. 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/Green Site; Peter & Roberta – Toft House
14. Payment of bills
15. 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.
16. Motion to enter back into Open Session and continue with the agenda
17. Consideration of recommendations from Closed Session, if any
18. Adjourn

Posted Friday, March 13, 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](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.