

Town Board Meeting November 4, 2010

James Parent called a special meeting of the Baileys Harbor Town Board to order at 6:00PM in the meeting room at the Town Hall. Present were James Parent, Barbara Anschutz, Robert Schultz, Peter Jacobs, Roberta Thelen, Douglas Smith and 9 visitors.

Clerk verified posting. Motion made/second Barb/Peter to accept the agenda. Carried.

Meet with Baileys Harbor Community Association and Baileys Harbor Athlete Club to review policies and procedures for Town festivals and events – The Town Board met with the BHCA and BHAC and discussed the various events and festivals that the Town has over the course of the year and how the money is divided between the two entities for the 4th of July. Since the BHCA has some new officers, the Board felt it would be a good time for everyone to be on the same page before things start being planned for next year. Some concerns were brought up in relation to the amount of volunteers available for events and everyone is aware that is an issue that needs to be worked on prior to expanding anything. Another issue that was mentioned dealt with communication between the BHCA and the Town Board. The BHCA will report to the Town Board on a quarterly basis with how they've been spending Room Tax dollars and how festival planning is coming along. The BHCA and BHAC will work together in coordinating the 4th of July festival.

Motion made/second Roberta/Bob to adjourn at 6:48PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Douglas Smith
Town Clerk