

NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on **Monday, December 14, 2015 immediately following the public hearing to vacate a portion of Ward Street, 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. Accept Treasurer Report
5. Citizen input
6. Update on new employees for 2016
7. BHCA Update
8. Consideration of Resolution 2015-05, a Resolution Vacating a Portion of Ward Street
9. Consideration of wastewater hookup for 8053/8055 Ridges Road
10. Consideration of award of bid for Ward Street wastewater extension
11. Consideration of site plan for dog park
12. Update on car charging station
13. Consideration of Intergovernmental Agreement between Door County and the Town of Baileys Harbor for the Electronic Voting System
14. Consideration of appointment of election workers for 2016-17 election cycle
15. 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
16. Payment of bills
17. Adjourn

Posted Friday, December 11, 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.