

## NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on **Monday, October 12, 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. Accept minutes
4. Accept Treasurer Report
5. Citizen input
6. Consideration of Petition for Zoning Amendment (ES to SE) for the Bilos Family Partnership, 9090 Wild Lane, Parcel #002-04-35312821C
7. Consideration of Petition for Assessor's Plat in the South Kangaroo Lake Drive area
8. Consideration of the possible vacation of a portion of Ward Street south of State Highway 57
9. Consideration of bids for Fire Station siding project
10. Consideration of security/safety updates for library and administrative office
11. Engineering update
12. BHCA update
13. 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
14. Payment of bills
15. 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 potential offer to purchase property authorized by Annual Town Meeting
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, October 09, 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.