

NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on **Monday, January 11, 2016 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 Resolution 2015-05, a Resolution Vacating a Portion of Ward Street
7. Consideration of Petition for Zoning Amendment (Mixed Used Commercial to Commercial Center) for Harbor Town Holdings, LLC, 2434 CTH F, Parcel #002-03-20302811P1
8. Discussion on horse trails
9. Update on dog park
10. BHCA Update
11. Consideration of 4th of July fireworks display and procedures
12. Consideration of final pay request for replacement of clarifier bridge at the Wastewater Treatment Plant
13. Consideration of letter commenting on state mandated shore land zoning changes
14. 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
15. Payment of bills
16. Adjourn

Posted Friday, January 08, 2016

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.