

## NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on **Monday, June 13, 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. BHCA update
7. Update on Dog Park
8. Update on Recycling Program
9. Consideration of Application for Conditional Use Permit for Leon and Susan Hoffman, 7399 STH 57, Parcel #002-36-0003
10. Update on Mid-Door Mutual Aid agreement
11. Consideration of change order for the Ridges Sanctuary's Interpretive Display project
12. Consideration of temporary waiver of Ordinance #7-96 (No Motorized Watercraft on North End of Kangaroo Lake) for the purposes of gathering data for a Lake Management Plan
13. Consideration of Compliance/Maintenance Annual Report for Wastewater Treatment Plant and adopt resolution accepting it
14. Consideration of award of contract for lift station power generator
15. Consideration of park names and proposed improvements
16. Consideration of final pay request for marina roof project
17. Consideration of all alcohol and tobacco licenses for July 1, 2016 to June 30, 2017 cycle. For a detailed listing of licenses, please contact Clerk/Administrator
18. Consideration of Resolution #02-2016, Creating a Personnel Committee
19. 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
20. Payment of bills
21. 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.
22. Motion to enter back into Open Session and continue with the agenda
23. Discuss/decide any recommendations from Closed Session
24. Adjourn

Posted Friday, June 10, 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](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.