

## NOTICE

Regular meeting of the Baileys Harbor Town Board will be held on **Monday, March 21, 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. Paul Denis of Schenck Accounting – Consideration of annual audit reports
7. Consideration of Beer Festival location and procedures
8. BHCA Update
9. Consideration of Fourth of July fireworks quote and approval of down payment
10. Update on dog park
11. Action Appraisers – Update/review of assessment procedures
12. Presentation on/consideration of participation in county-wide fiber optics program
13. Consideration of efforts to aid vacating a portion of Ward Street south of State Highway 57
14. Consideration of Special Assessment Final Resolution for Ward Street Sanitary Sewer Installation
15. Consideration of Ward Street Paving Contract
16. Consideration of Anclam Park Shoreline Protection Contract
17. Set date for joint Wastewater Committee/Town Board meeting
18. Consideration of display case at Toft House
19. Consideration of height restrictions for monuments and pet restrictions at Town Cemetery
20. 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
21. Payment of bills
22. 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 purchasing real estate for Town purposes.
23. Motion to enter back into Open Session and continue with the agenda
24. Consideration of recommendations from Closed Session, if any
25. Adjourn

Posted Friday, March 18, 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.