

NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on Monday, March 20, 2017 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. Pledge of Allegiance
3. Declaration of Quorum
4. Verify posting/accept agenda
5. Accept minutes
6. Accept Treasurers Report
7. Citizen input
8. Consideration of Shoreline Cruises use of the Marina building
9. Paul Denis of Schenck Accounting- consideration of annual audit report
10. Consideration of approval for Assessors Plat
11. Appointment of Tourism Zone Commission member
12. Consideration of ordinance # 2017- 02 for split shifts for election workers
13. Appointment of additional election workers
14. Consideration of Conditional Use Permit to establish temporary Asphalt/Concrete Plant on 8283 Journeys End Ln parcel# 002-03-18302814Q
15. Update Toft House cabinet project
16. Appointment of Costal Byways representative
17. Consideration of Resolution 01-2017 International Migratory Bird Day
18. Consideration of possible amendment to Cemetery Ordinance
19. Consideration of Application for Class B liquor/Beer License from Thyme Inc. 7670 STH 57
20. Set date for Employee Benefit meeting
21. Payment of bills
22. Committee Reports -Clerk/Administrator; Chair/Marina/Wastewater/Sidewalks/Personnel; Bob -Roads; Bob & Barb -Parks; Barb - Town Hall/Cemetery; Peter -Plan Commission; Roberta - Historical Society/Community Programs/Green Site; Peter & Roberta -Toft House
23. 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.
24. Motion to enter back into open session and continue with the agenda
25. Consideration of recommendations from Closed Session
26. Adjourn

Posted Friday, March 17, 2017

Haley Adams, Deputy Clerk

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 admin@townofbaileysharbor.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.