

NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on Monday, April 13, 2009 at 7:00PM, or immediately following the joint meeting of the Baileys Harbor Planning Commission and Baileys Harbor Town Board. Discussion and decision may be made on any agenda item. Deviation of the agenda may occur.

AGENDA

1. Call to order
2. Verify posting/accept agenda
3. Accept minutes
4. Accept Treasurer report
5. Citizen input
6. Discussion/possible decision on Scenic Byways program
7. Mike Meulemans – Baileys Harbor Community Association Update
8. Discuss/decide on sludge processor from Egg Harbor
9. Discuss/decide Town Office hours
10. Discuss/decide repairs of sweeper and gearbox for tractor
11. Discuss/decide mudjacking repairs of Town sidewalks
12. Discuss/decide irrigation system for Town Hall front lawn
13. Discuss/decide application for Class B Beer/Class C Wine license for Valenti Holdings, LLC (Sandpiper Restaurant & Gift Shop)
14. Discuss/decide holding two Town Board meetings per month
15. Discuss/decide Town Clerk attending UWGB Clerks Institute July 12-17, 2009
16. Consideration of Parks Committee's recommendation of landscape company to design plans for Anclam Park
17. Committee reports – Chairman report; Barb - Town Hall/Cemetery/Parks; Bob – Roads; Sewer Committee Report; Peter - Plan Commission Report
18. Payment of bills
19. Motion to enter into Closed Session per state statute 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. In this case, to deliberate the purchase of public properties.
20. Motion to enter back into Open Session and continue with the agenda
21. Discuss/decide recommendations from Closed Session, if any
22. Adjourn

Posted April 9, 2009
Douglas Smith
Town Clerk

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 bodies 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 should 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 Doug Smith at 920/839-9509.