

## NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on Monday, February 9, 2009 at 7:00PM 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.

## AGENDA

1. Call to order
2. Verify posting/accept agenda
3. Accept minutes
4. Citizen input
5. Del Herrbold – Discuss/decide insurance rates/quote
6. Michael Walker – Discussion on sales vs. assessments for Kangaroo Lake area
7. Discuss/decide letter from Door County Visitor Bureau regarding Community Marketing Fund
8. Discuss/decide on building inspector proposal
9. Finalize liquor license ordinance amendment
10. Discuss/decide creation of non-profit status for Baileys Harbor A's baseball team
11. Discuss/decide change order for bar screening project at Waste Water Treatment Plant
12. Barb – report from WTA district meeting
13. Committee reports – Chairman report, Bob-Roads, Barb-Town Hall/Cemetery/Parks, Dale-sewer report, Peter-Plan Commission report
14. Payment of bills
15. Adjourn

Posted February 6, 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.