

## NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on **Monday, January 11, 2010 at 7:00PM, or immediately following the special meeting of the Baileys Harbor Town Board**, 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. Accept Treasurer Report
5. Citizen input
6. Appointment of Brian Zak as Baileys Harbor Fire Chief
7. Discuss/decide Petition for Grant of Variance for Richard and Sandra Weisgerber, 2395 County Road F, Parcel #002-22-0614B
8. Baileys Harbor Community Association items:
  - a. Request approval to reallocate 2009 Room Tax funds
  - b. Discussion/possible decision on 2010 Room Tax contribution
9. Set date for joint meeting with the Baileys Harbor Plan Commission to discuss Smart Growth Review and Future Objectives
10. Discuss/decide transfer of Baileys Harbor A's and Little League Softball accounts to the Baileys Harbor Athlete Club
11. Discuss/decide Door County Highway Dept. Intergovernmental Agreement and Tasks list
12. Committee reports – Chairman; Barb – Town Hall/Cemetery/Parks; Bob – Roads; Dale – Sewer Committee; Peter – Planning Commission
13. Motion to pay all monthly bills
14. Adjourn

Posted Thursday, January 07, 2010

Douglas Smith  
Town Clerk

Questions regarding the nature of agenda items or more detail on agenda items listed above can be directed to Douglas Smith, Town Clerk, 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.