

## NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on Monday, June 8, 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. Accept Treasurer report
5. Citizen input
6. Nancy Bemmann – County Board report
7. Appoint members to Historical Committee
8. Adopt resolution for CMAR report
9. Discuss/decide the following items for the bar screening project at the Waste Water Treatment Plant
  - a. Change order #CO-1620801-05
  - b. Pay request #PR-1620801-05
  - c. Notice of Final Completion
10. Discuss/decide maintenance proposals from Anschutz Plumbing & Heating, Inc for Marina and Town Hall
11. Discuss/decide Town Assessor contract
12. Discuss/decide all liquor/beer/wine/picnic/cigarette licenses for 2008-09 year
13. Set date for July meeting
14. Committee reports – Chairman report; Bob – Roads; Barb – Town Hall/Cemetery/Parks; Peter – Planning Commission report; Dale – Sewer report
15. Payment of bills
16. Adjourn

Posted Friday, June 05, 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 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 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.