

NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on Monday, March 9, 2009 at 7:00PM, or immediately following the joint meeting of the Town Board and Planning Commission, 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. Paul Denis – Approve annual audit reports
7. Ann Miller – Presentation and possible decision on Scenic Byways program
8. Bryan Nelson – Tourism Zone Commission report
9. Consider amendment/adoption of liquor license ordinance
10. Mike Meulemans – BHCA update
11. Discuss/decide issuance of room tax dollars to BHCA
12. Discuss/decide estimates from Lake & Pond Solutions for maintenance at Marina and at Kangaroo Lake
13. Discuss/decide repairs to tractor
14. Committee reports – Chairman report; Barb - Town Hall/Cemetery/Parks; Bob - Roads; Dale - Sewer Committee Report; Peter - Plan Commission Report
15. Payment of bills
16. Adjourn

Posted March 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 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 the Clerk's office at 920/839-9509.