

NOTICE

Special meeting of the Baileys Harbor Town Board will be held on **Monday, May 17, 2010 at approximately 7:00PM, or immediately following the regular Parks Committee meeting**, 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 surrender of liquor license from H. Dale Kiehnau
4. Discuss/decide issuance of liquor license to Point Blank, Inc
5. Discuss/decide Parks Committee recommendation for landscaping upper portion of Anclam Park
6. Discuss/decide final pay request for Mill Street project
7. Discuss/possibly decide appointment of Scenic Byways representative
8. 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.
9. Motion to enter back into Open Session and continue with the agenda
10. Discuss/decide any recommendations from Closed Session
11. Adjourn

Posted Thursday, May 13, 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

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.