

## NOTICE

Special meeting of the Baileys Harbor Town Board will be held on **Monday, May 23, 2011 at approximately 7:00PM, or immediately following the regular monthly Wastewater Committee meeting which begins at 6:00PM**, 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. Chairman report regarding meeting policies and attorney contacts
4. Review bids/award contract for well, well pump, pressure tank system and water softener for new maintenance building
5. Update and discussion on Chapel Lane project
6. Engineer's report/update on Cana Cove Road and Kangaroo Lake Beach
7. Discussion on emergency warning system
8. Baileys Harbor Community Association – Discussion on policies for vendors at festivals
9. Roy Cole – Update on Baileys Harbor Historical Society
10. Discuss/decide Ordinance #2-2011, An Ordinance Establishing Town Clerk/Town Administrator Position
11. Discuss/decide holding a paper shredding day for Town citizens
12. Discuss/decide the following change orders for Maintenance Building project:
  - a. Change order #1: piping change
  - b. Change order #2: trench drain change
  - c. Change order #3: HVAC purchase change
  - d. Change order #4: roof insulation change
13. Discuss/decide pay request #1 from Ko-Bra Buildings, LLC for Maintenance Building project
14. Adjourn

Posted Thursday, May 19, 2011

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.