

## NOTICE

Special meeting of the Baileys Harbor Town Board will be held on **Wednesday, November 18<sup>th</sup>, 2009 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. Discuss/decide sharing a portion of the cost for the Catholic Church stone wall repair
4. Consider a motion to take bill from Ed Gersek, Inc./Rock Removal Resources, LLC off of the table
5. Discuss/decide on payment of bill from Ed Gersek, Inc./Rock Removal Resources, LLC
6. 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.
7. Motion to enter back into Open Session and continue with the agenda
8. Discuss/decide any recommendations from Closed Session
9. Adjourn

Posted Tuesday, November 17, 2009, 1:30PM  
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.