

## ANNUAL MEETING AGENDA

The Annual Meeting for the Town of Baileys Harbor will be held on Tuesday, April 16th, 2019 at 7:00PM in the Auditorium at the Town Hall, 2392 County F.

### AGENDA

- 1- Call to order
- 2- Pledge of allegiance
- 3- Accept last year's minutes
- 4- Accept financial report per auditors
- 5- Old Business
  - a. Accept reports as printed
  - b. Any other reports
- 6- New Business
  - a. Consideration of granting authority to the Town Board for the purchase of property, parcel number 002 220703, located at 8149 STH 57 & 2396 Park Rd
  - b. Update on sidewalks on CTH F/EE
  - c. Future Fire Station
  - d. Any other business per State Statutes
- 7- Set date for Annual Meeting 2020
- 8- Adjourn

Posted Friday, April 12, 2019  
Haley Adams  
Town Clerk