

NOTICE

Special meeting of the Baileys Harbor Town Board will be held on Wednesday, June 19, 2019 at 6:00PM in the meeting room at the Town Hall, 2392 County RD F. Discussion and decision may be made on any agenda item. Deviation of the agenda may occur. Public input may be allowed on certain agenda topics at the discretion of the presiding officer.

AGENDA

1. Call to order

2. Verify posting/accept agenda

Discuss/Take action on

3. Compliance/Maintenance Annual Report 2018 for Wastewater Treatment Plant and adopt resolution accepting it

4. Amendment to ATV Ordinance #2018-02: Eliminate Schultz Lane & add extension of CTH E & CTH EE to the Town line

5. Toft House window repairs

6. Motion to enter into Closed Session per State Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

7. Motion to enter back into open session and continue with the agenda

8. Recommendations from Closed Session

9. Adjourn

Posted Tuesday, June 18, 2019

Haley Adams, Town Clerk

Questions regarding the nature of agenda items or more detail on agenda items listed above can be directed to Haley Adams, Town Clerk, at (920) 839-9509 or admin@townofbaileysharbor.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 Haley Adams at (920) 839-9509.