

NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on Monday April 8, 2019 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. Public input may be allowed on certain agenda topics at the discretion of the presiding officer.

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Verify posting/accept agenda
4. Accept minutes
5. Accept Treasurers Report
6. Citizen input
- Discuss/Take Action on:**
7. CLA Accounting- annual audit reports
8. Door County EMS
9. Emergency Manager Designation
10. Phragmites control treatment
11. Jetty/beach at Anclam
12. Update on CTH F/EE sidewalk project
13. BHCA picnic license
14. Website hosting
15. Update Annual Meeting
16. Board of Review certification
17. Committee Reports -Clerk; Chair/Marina/Ramps/Wastewater/Sidewalks/Personnel; Bob – Roads/Public Works; Bob & Barb –Parks; Barb –Town Hall/Cemetery/Fire Committee; Peter –Plan Commission; Roberta – Historical Society/Community Programs/Green Site; Peter & Roberta –Toft House
18. Payment of Bills/Time cards
19. 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.
20. Motion to enter back into open session and continue with the agenda
21. Recommendations from Closed Session
22. Adjourn

Posted Friday April 5, 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.

