

NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on Monday January 14, 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
7. Consideration of Ordinance Remote Meeting Participant #01-2019
8. Consideration of wayfinding
9. Consideration of BHCA budget
10. Consideration Keller proposals/update new fire station
11. Consideration of amendment to employee handbook
12. Payment of Bills/Time cards
13. Motion to enter into Closed Session per State Statutes 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
14. Motion to enter back into open session and continue with the agenda
15. Consideration of recommendations from Closed Session
16. Adjourn

Posted Saturday January 12, 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.