

## NOTICE

Regular monthly meeting of the Baileys Harbor Town Board will be held on a special date of Monday, July 20, 2020 at 6:00PM via ZOOM, 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.

*Due to the COVID-19 virus and current Public Health Emergency, emergency and necessary precautions have been put in place to ensure safety of the Town Board/Committee/Commission members and the public. Unfortunately, at this time, we are unable to accommodate citizen input, please any questions or concerns about the meeting can be addressed with the Administrative office via phone or email. The Town Board/Committee/Commission members may participate through virtual/remote conference for this meeting by joining the virtual/remote conference using the following link:*

Join Zoom Meeting

<https://zoom.us/j/93329169438?pwd=cWJTSDlaeHZSakdkTEZYbGNta3BJdz09>

Meeting ID: 933 2916 9438

Password: 534016

Dial by your location +1 312 626 6799 US (Chicago or local)

## AGENDA

1. Call to order
2. Verify posting/accept agenda
3. Accept minutes
4. Accept Treasurers Report
- Discuss/Take Action:**
5. Appoint Chair
6. COVID-19 Policy
7. Resolution # 07-2020, Encouraging the Use of Masks in Relation to COVID-19 Pandemic
8. Cana Island Road Shoreline Bids
9. Green Site gate and hours of operation
10. CMAR resolution #08- 2020
11. Kayak/Paddle Board Rack Slip Rental Policy/Agreement
12. Old Toft House windows
13. Committee Reports -Clerk; Chair/Roads/Public Works/Sidewalks; Jake/ Marina/Wastewater; Jake & Barb –Parks; Barb – Town Hall/Cemetery; Peter –Plan Commission; Roberta – Historical Society/Community Programs/Green Site; Peter & Roberta –Toft House
14. Payment of Bills
15. 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.
16. Motion to enter back into open session and continue with the agenda
17. Consideration of recommendations from Closed Session
18. Adjourn

Posted Friday July 17, 2020

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@baileysharborwi.org](mailto:admin@baileysharborwi.org). 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.

