

Regular monthly meeting of the Baileys Harbor Town Board will be held on Monday October 9<sup>th</sup>, 2023 at 6:00PM in the downstairs 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

Link to join Webinar:

<https://us06web.zoom.us/j/81216133370>

Webinar ID: 812 1613 3370

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:**

7. Closed Session per State Statutes 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Renegotiation of Nsight Contract

8. Motion to enter back into open session and continue with the agenda
9. Recommendations from Closed Session
10. Installation of turbidity barrier at the Marina
11. Short Term Rental of Residential Dwelling Ordinance #01-2023, Section X:  
Suspension/Revocation/Non-Renewal
12. Petition for Grant of Variance, 2931 CTH E Unit 3, Parcel ID 002150003, Karen Schwedrsksy
13. Resolution #2023-04, Increasing the Rates for Wastewater System Use Effective January 1, 2024 and Thereafter Unless and Until Subsequently Revised or Changed
14. Kendall Park update
15. Committee- Chairman-Wastewater/Bues Point and Kangaroo Lake launching/Sidewalks; Peter-Plan Commission/Broadband; Roberta-Green Site/Toft House/Community Programs/Historical Society; Sue-Town Hall/Larsen/Nelsons/Marina; Terry-Parks/Roads/Public Works
16. Payment of Bills
17. BHCA, 2024 budget request
18. 2024 budget
19. Adjourn

Posted Friday October 6<sup>th</sup>, 2023

Haley Adams, 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.gov](mailto:admin@baileysharborwi.gov). 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 or Katie Virlee at (920) 839-9509.