



Town of Bayfield

Regular Town Board Meeting – December 18th, 2007
7:00 p.m. Regular Meeting
11 West Mill Street - Bayfield Town Hall

Regular Board Meeting:

Opening Ceremonies: Call Meeting to Order
General Public Input: Limited to Ten (10) Minutes (7:00 – 7:10)

Action Agenda:

1. Approval of Bills (7:10 - 7:15)
2. Planning Commission Update (7:15 - 7:25)
3. Town Updates (7:25 - 7:35)
 - Town Hall, Senior Center, Sports Park
 - Sewer Line
 - County Appeals Board
 - Sunrise Estates
 - Pump House Issue
 - Water Tank
4. David Black Easement (7:35 - 8:05)
5. **Public Hearing/Consideration:** T&M Minor Subdivision (8:05 - 8:20)
Scott Trinklein & Lynne Matievich
1844 Highway 160B - Parcel # 567712200061
6. Approval of T&M Subdivision Improvement Agreement (8:20 - 8:30)
7. **Public Hearing/Consideration:** Valcor Annexation (8:30 - 8:40)
Applicant: CMR Properties, LLC
Owner: Valcor Properties, LLC
2282 US Highway 160B - Parcel # 567712200012
8. **Public Hearing:** Ordinance # 328 - Valcor Annexation (8:40 - 8:45)
9. Approval of Valcor Annexation Agreement (8:45 - 8:55)
10. Homestead Trails Subdivision PUD (8:55 - 9:25)
11. Sanitation Discussion (Including Greg Woodward) (9:25 - 9:45)
12. **Public Hearing:** Ordinance # 329 - Sewer Ordinance (9:45 - 9:50)
13. **Public Hearing:** Ordinance # 330 - Sewer Enterprise (9:50 - 9:55)
14. **Public Hearing:** Resolution # 215 - Sewer Rates (9:55 - 10:00)
15. Cinnamon Heights (10:00 - 10:10)
16. New/Unfinished Business (10:10 - 10:20)
17. Adjourn (10:20)

Hearing Procedures:

1. Staff Presentation
2. Applicant Presentation (Up to 20 minutes)
3. Public Input
4. Town Board Consideration

General Rules:

1. Public comment is only allowed during portions of the meeting called "Public Input"; Please no interruptions. The Board will call on the Applicant or the Public with any questions they might have.
2. Not all items on the Agenda are open for Public Input due to their nature.