



TOWN OF BAYFIELD

Regular Town Board Meeting

Dec 4, 07 at 7:00 p.m.

11 West Mill Street - Bayfield Town Hall

Board Meeting:

Opening Ceremonies:

Call Meeting to Order

Approval of Minutes:

Nov 6, 07 & Nov 20, 07

General Public Input:

Limited to Ten (10) Minutes

(7:00 – 7:10)

Action Agenda:

1. Approval of Bills (710 – 7:20)
2. Updates: (7:20 - 7:40)
 - Town Hall, Senior Center, & Sports Park
 - Cinnamon Heights
 - County Budget Items
 - Water Tank
 - DOLA Grants
 - Water Rate & Tap Fee Study
 - Sanitation
3. Liquor License – Giant Industries (7:40 -7:45)
4. **Public Hearing** –Annexation & Consideration - David and Linda Hardy - 823 C.R. 501 NW1/4 of the SW1/4 of Sec. 2, T34N, R7W NMPM – Parcel # 567702400070 (7:45 – 7:50)
5. Continuation of Vested rights Highlands at Dove Ranch (7:50 – 8:00)
6. David Black Easement (8:00 – 8:30)
7. Sunrise Estates (8:30 – 9:10)
8. Executive Session: (Property) (9:10 – 9:40)
9. Holiday's off (9:40 – 9:50)
10. Holiday Board Meetings (9:50 – 10:05)
11. New/Old Business (10:05 -1015)
12. Adjourn (10:15)

Hearing Procedures:

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

General Rules:

1. Public comment is only allowed during portions of the meeting called "Public Input"; Please no interruptions. The Commission 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.