



Town of Bayfield

Town Board Meeting – Tuesday, December 4, 2012
7:00 p.m. Regular Scheduled Meeting
1199 Bayfield Parkway - Bayfield Town Hall

Regular Scheduled Meeting:

Opening Ceremonies:	Call Meeting to Order	
Roll Call		
Pledge of Allegiance		
Approval of Minutes:	November 20, 2012	
Approval of Bills:	November 21 – November 29, 2012	
General Public Input:	Limited to Ten (10) Minutes	(7:00 – 7:10)
Town Updates		(7:10 – 7:20)

Action Agenda:

1. Consideration of Ordinance 374, An Ordinance Amending sections of the Municipal and Land Use Codes of the Town of Bayfield adopting the Town of Bayfield *Infrastructure Design Standards* and Town of Bayfield *Construction Specifications*. (7:20 – 7:30)
2. Consideration of Pre-Annexation Agreement with Jarret Cook for 1757 Bayfield Parkway (7:30 – 7:45)
3. Discussion and Possible Action regarding the Fox Farm Tower, Lot 8. (7:45 – 8:00)
4. Discussion and Possible Action regarding the Recycle Center. (8:00 – 8:15)
5. Consideration of Resolution 289, A Resolution Adopting a Budget for the Calendar Year Beginning the First Day of January 2013 and Ending the Last Day of December 2013. (8:15 – 8:20)
6. Consideration of Ordinance 375, An Ordinance Appropriating Sums of Money To the Various Funds, in the Amounts and For the Purpose as Set Forth, for the Town for the 2013 Budget Year. (8:20 – 8:25)
7. Consideration of Resolution 290, A Resolution to Set the Mill Levy for the year 2013 to help defray the costs of government for the 2013 Budget Year. (8:25 -8:30)
8. Consideration of changing the Tuesday, January 1, 2013 and Tuesday, January 15, 2013 Regularly Scheduled Board of Trustee Meetings to Tuesday, January 8, 2013 and Tuesday, January 22, 2013. (8:30 – 8:35)
9. Consideration of Resolution approving application for Energy and Mineral Impact Assistance Fund Grant for Sanitary Sewer Infiltration Repairs. (8:35 – 8:40)
10. New/Unfinished Business (8:40 – 8:45)
10. Adjourn (8:45)

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.