



Town of Bayfield

Town Board Meeting – Tuesday, April 17, 2012
7:00 p.m. Regular Meeting
1199 Bayfield Parkway - Bayfield Town Hall

Regular Meeting:

Opening Ceremonies:	Call Meeting to Order	
Approval Of Minutes:	April 3, 2012	
General Public Input:	Limited to Ten (10) Minutes	(7:00 – 7:10)
Approval Of Bills		(7:10 – 7:15)
Presentation of Adult Role Model Award - Celebrating Community Norms (CCN)		(7:15 – 7:20)
Recognition Of Outgoing Town Board Members		(7:20 – 7:30)
Break		(7:30 – 7:40)
Mayor and Board of Trustees – Oath of Office		(7:40 – 7:45)
Appointment of Mayor Pro-Tem		(7:45 – 7:50)
Appointment of Town Clerk, Town Treasurer, Town Attorney, Town Marshal, Town Judge Town Manger, Public Works Director		(7:50 – 7:55)
Axis Health Update – Bern Heath		(7:55 – 8:15)
Town Updates		(8:15 – 8:25)

Public Hearing:

Third Amendment to Fox Farm Village PUD (Continued to May 1, 2012)	(8:25 – 8:30)
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Action Agenda:

1. Discussion and Possible Action regarding Access Easement to La Plata Electric Bayfield Property	(8:30 – 8:45)
2. La Casita Liquor License	(8:45 – 8:50)
3. Selection of Contractor for Bayfield Lagoon Soil Import Project	(8:50 – 8:55)
3. Introduction of Model Traffic Code (MTC) and set Date for Public Hearing	(8:55 – 9:00)
4. New/Unfinished Business	(9:00 -9:10)
5. Adjourn	(9:10)

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.