



Town of Bayfield

Town Board Meeting – Tuesday, June 5, 2012
7:00 p.m. Regular Meeting
1199 Bayfield Parkway - Bayfield Town Hall

Revised

Regular Meeting:

Opening Ceremonies: Call Meeting to Order

Roll Call

Pledge of Allegiance

Appointment of Town Clerk – Kathy Cathcart

Approval of Minutes: May 15, 2012

Approval of Bills: May 16th – June 1st, 2012

General Public Input: Limited to Ten (10) Minutes (7:00 – 7:10)

Town Updates (7:10 – 7:20)

Public Hearing:

1. 2010 Model Traffic Code (MTC) - Commercial Vehicle & Truck Routes (7:20 – 7:30)
2. Special Event Liquor License for Rotary for Joe Stephenson Park (7:30 - 7:35)
3. Town of Bayfield Infiltration Repairs - Preliminary Engineering Report. (7:35 – 7:45)

Action Agenda:

1. Consideration of Ordinance adopting the 2010 Edition of the Model Traffic Code (7:45 – 7:55)
2. Resolution No. 277 - Establishing Commercial Truck Routes (7:55 – 8:00)
3. Approval for the Use of Town Property for Rotary Liquor License (8:00 – 8:05)
4. Special Event Liquor License for Rotary (8:05 – 8:10)
5. Regional Housing Alliance (RHA) Update (8:10 – 8:30)
6. Liquor License Renewal – Hongs (8:30 – 8:35)
7. Discussion and Possible Action Regarding Law Enforcement Work Periods (8:35 – 8:45)
8. Consideration of Purchase of Multi-Function Printer (8:45 – 8:50)
9. Approval of Resolution No 278, Authorizing Check Signatories for Town Accounts (8:50 – 8:55)
10. Approval of Resolution No. 279 Establishing a Reserve Account for Grant Proceeds for Fox Farm Village Water and Sewer Taps. (8:55 – 9:00)
11. Discussion and Possible Action regarding Water Restrictions. (9:00 – 9:10)
12. Discussion and Possible Action related to LAPLAWD IGA. (9:10 – 9:20)
13. New/Unfinished Business (9:20 – 9:30)
14. Adjourn (9:30)

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.