

## Town of Bayfield

Town Board Meeting – January 19<sup>th</sup>, 2010 7:00 p.m. Regular Meeting 1199 US Highway 160B - Bayfield Town Hall

Call Meeting to Order December 15<sup>th</sup>, 2009 **Opening Ceremonies:** Approval of Minutes: Limited to Ten (10) Minutes **General Public Input:** 

(7:00 - 7:10)

## **Action Agenda:**

1.	Approval of Bills	(7:10 - 7:20)
2.	Town Updates  Town Hall Flood Capital Projects Sales Tax Report Street Inventory Senior Center Event County Trail Ribbon Cutting	(7:20 – 7:35)
3.	4 <sup>th</sup> of July Event Schedule	(7:35 – 7:40)
4.	Fire Flow Issues	(7:40 – 8:10)
5.	McCoy Family Project - Discussion	(8:10 – 8:40)
6.	Public Hearing: Ordinance #350 – Adoption Of The Model Traffic Code	(8:40 – 8:45)
7.	Resolution #246 – Establishment of Deferment Fees	(8:45 – 8:50)
8.	Resolution #238 – Disbandment Of Senior Center Capital Campaign Working Group	(8:50 – 8:55)
9.	Recycling Center	(8:55 – 9:05)
10.	Resolution #247 – SB 232 Cash Match	(9:05 – 9:10)
11.	Liquor License Renewal – Wells Liquor	(9:10 – 9:15)
12.	New/Unfinished Business	(9:15 – 9:25)
13.	Adjourn	(9:25)

## **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.