



Town of Bayfield

Town Board Meeting – October 21, 2008

7:00 p.m. Regular Meeting

1199 US Highway 160B - Bayfield Town Hall

Regular Board Meeting:

Opening Ceremonies:	Call Meeting to Order	
Approval of Minutes:	October 7 th , 2008	
General Public Input:	Limited to Ten (10) Minutes	(7:00 – 7:10)

Action Agenda:

1.	Approval of Bills	(7:10 - 7:20)
2.	Town Updates: <ul style="list-style-type: none">• Town Hall & Senior Center• David Black Property Improvements• Water Tank• Sewer Plant	(7:20 - 7:30)
3.	Bayheights Resubdivision Lot 119 Eli-Max, David Black – Managing Partner Request for Extension of Plat Validity	(7:30 – 7:45)
4.	The Highlands @ Dove Ranch Request For An Easement Across Town Property	(7:45 – 8:25)
5.	Budget Discussion	(8:25 – 9:25)
6.	Town Board Vacancy Criteria	(9:25 – 9:45)
7.	Pine River Arena Association – Special Events Liquor License	(9:45 – 9:50)
8.	New/Unfinished Business	(9:50 – 10:00)
9.	Adjourn	(10:00)

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.