



Town of Bayfield

Town Board Meeting – March 2nd, 2010
7:00 p.m. Regular Meeting
1199 US Highway 160B - Bayfield Town Hall

Opening Ceremonies: Call Meeting to Order
Approval of Minutes: January 25th, 2010 (*Confidential Special Meeting*)
General Public Input: Limited to Ten (10) Minutes (7:00 – 7:10)

Introduction of New Finance Director – Dot Caton

Action Agenda:

1. Approval of Bills (7:10 – 7:20)
2. Town Updates (7:20 – 7:25)
 - Gem Village
 - MMD Review Process
 - Traffic Study
3. Discussion Regarding 4th of July (7:25 – 7:40)
4. **Public Hearing:** Ordinance #351 – Adoption of Appendix B of The Fire Code (7:40 – 7:50)
5. **Public Hearing:** Ordinance #353 – Appeals Board (Fire Code) (7:50 – 8:00)
6. Regional Housing Alliance Presentation & Discussion (8:00 – 8:30)
7. NTIA Letter Of Support (8:30 – 8:40)
8. Bayfield Liquor - Liquor License Renewal (8:40 – 8:45)
9. The Grocery Store – Liquor License Renewal (8:45 – 8:50)
10. Town Manager Evaluation (8:50 – 8:55)
11. New/Unfinished Business (8:55 – 9:05)
12. Adjourn (9:05)

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.