

Town of Bayfield

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Bayfield, WI 54814

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Thomas J Gordon-Chairman
Gerald Carlson-Vice Chairman

Kelly Faye -Clerk
Dave Good- Deputy Clerk

Larry Weber-Treasurer
Joel Weber-Deputy Treasure

Caucus

Monday, January 16th, 2017 – 6:45 PM
Town Hall Meeting Room

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Town Clerk at 715 779-5671, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

1. Call to order.
2. Pledge of Allegiance.
3. Determine process to break tie votes.
4. Appointment of two Tellers.
5. Call for nominations for Town Chairman
6. Voting by ballot if more than two persons nominated.
7. Call for nominations of two Town Supervisors.
8. Voting by ballot if more than four persons nominated.
9. Announcement of names to appear on the ballot.
10. Adjourn Caucus.

Recess to complete nomination papers.

REGULAR TOWN BOARD MEETING

Monday, January 16th, 2017 – Immediately following Caucus
Town Hall Meeting Room

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Public Comment and Suggestions from Persons Present.
4. Discussion and Identification of Items for Future Agendas.
5. Approval of the Minutes of the Regular Town Board Meeting of December 19th, 2016.
6. Receive and Place on File the Treasurers Report for January 2017.
7. Pikes Bay Sanitary District- Report from Commissioner(s) on District activities.
8. Report from Growth Incentive Fund and recognition of any recent GIF contributions.
9. Update on Big Ravine Trail Conveyance.

Old Business

10. Update on Salmo Lakewalk Trail Zoning Application for Kiosk.

11. Update on establishment of Business Park Promotion Committee: First Meeting scheduled for Monday, January 23rd, at 4:00 PM at the Bayfield Town Hall.
12. Discussion and possible approval of change of liquor license premises location: Port Superior Marina Association, Inc. has applied to the Town of Bayfield for a premises change for their active Class B Beer and a Class B Liquor License to add their ship store to the current premises description of second floor of Portside Bar and Restaurant building, deck levels, clubhouse, admin office, and pool area, located at 34480 Port Superior Road, Bayfield, WI 54814.
13. Continuing discussion and possible action on revision of 10-year Road Plan. ****

New Business

14. Discussion and recommendation to Bayfield County Zoning regarding proposed amendment to the Zoning Code to create Section 13-1-41(i) and 13-1-41(e) to establish rules and procedure for refilings/reconsiderations and rehearings before the Bayfield County Planning and Zoning Committee. ****
15. Discussion and possible action on petition from Robert Davidson requesting that the Town of Bayfield vacate streets, alleys and roads in Dalrymple Addition, contiguous to the Brickyard Creek properties and Highway #13 under Wis Statutes 66.296 (1) and (1m). ****
16. Review of proposals received to provide municipal attorney services to the Town of Bayfield received as of Friday, January 13th and possible action on selection of attorney or firm. ****
17. Chair, Supervisor and Committee Reports.
18. Receive and place on file Correspondence for January 2017. ****
19. Approve payment of bills. ****
20. Receive and place on file the Clerks Financial & Budget Report for December 2016. ****
21. Set date and time for the Regular January Town Board Meeting- Monday, February 20th, 2017- 7:00 PM.
22. Adjourn.

The Town of Bayfield Board reserves the right to take action on any agenda item. The Board may call on individuals listed in the agenda or authorized individuals to speak on the referenced agenda item(s).

Posted: Tuesday, January 10th, 2017.

Kelly N. Faye - Clerk