

Town of Bayfield

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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*

REGULAR TOWN BOARD MEETING

Monday, February 20th, 2017 – 7:00 PM
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 Caucus and Regular Town Board Meeting of January 16th, 2017.

6. Receive and Place on File the Treasurers Report for February 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.
10. Business Park Promotion Committee Update: Next meeting scheduled for Monday, February 27th at 5:30 PM at the Bayfield Town Hall.

Old Business

11. Discussion and possible action on permission from the Town Board to publish a Request for Proposals for an engineer for planned work on Hatchery Road.

New Business

12. Approval of application for 2016/2017 Operators License from Magdalen Dale.
13. Chair, Supervisor and Committee Reports.
14. Receive and place on file Correspondence for February 2017. *****
15. Approve payment of bills. *****
16. Receive and place on file the Clerks Financial & Budget Report for January 2017. *****
17. Reminder of Spring Primary Election: February 21st, 2017.
18. Set date and time for the Board of Audit: Monday, March 20th, 2017 at 6:45 PM with the Regular March Town Board Meeting to immediately follow.
19. 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, February 14th, 2017.

Kelly N. Faye - Clerk