

# 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 Treasurer*

## 2018 Budget Workshop

**Monday, October 16<sup>th</sup>, 2017- 6:00 PM**

**Town Hall, 85450 County Highway J**

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 and roll call.
2. Review 2017 revenues and expenditures to date and year end projections.
3. Develop 2018 revenue and expense budget.
  - a. 2018 Road Reconstruction Plans.
4. Authorization for Town Chairman and Town Clerk to publish proposed 2018 Budget.
5. Set date and time for Budget Hearing and Electors Meeting: November 20<sup>th</sup>, 2017- 6:30PM.
6. Adjourn Budget Workshop.

## REGULAR TOWN BOARD MEETING

**Monday, October 16<sup>th</sup>, 2017 – Immediately Following Budget Workshop**

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 September 18<sup>th</sup>, 2017. \*\*\*\*
6. Receive and Place on File the Treasurers Report for October 2017.
7. Report from Pikes Bay Sanitary District.
8. Update from Business Park Promotion Committee.
9. Update on Proposed Xcel Second Circuit Transmission Line.

### New Business

10. Discussion and possible action on request from Deerfield Homeowners Association representative Cari Obst to lease brush hog or hire Town of Bayfield road crew for brushing work.
11. Discussion of Recommendation from the Plan Commission, Public Comment (time limits may be established), and Possible Action on Lake Superior Big Top Chautauqua request to amend the Town of Bayfield Future Land Use Map for their property on Ski Hill Road, from F-1 zoning, to RRB. This request is made with the interest of closer zoning compliancy for their proposed new construction and facilities uses including: 3 season

tensile structure Performance Venue, Catering Kitchen Facility to support performers and performance-based needs, Public Restrooms, Food and Beverage Kiosks supporting the use of the Performance Venue, 3-season Pavilion supporting catered meals/ fundraisers related to the Performance Venue, Maintenance/ Services Building, Artists/ Educators/ Musicians prep and support services and structure related to performances, Parking, Walkways, and Driveways. Parcel codes: 04006250042910300010000 and 04006250042910400010000. Legal Description: S229 T50N R04W SW NE IN 2017R-568453 426 and S229 T50N R04W SE NE LESS V.832 P.917 IN 2017-568453 427.

12. Discussion and possible action on Resolution 2017-04: Approving Amendment of Town of Bayfield Comprehensive Plan Land Use Map for Big Top Chautauqua Property on Ski Hill Road from F-1 to RRB. \*\*\*\*\*
13. Discussion and possible action on recommendation from the Plan Commission to write letter to Lake Superior Big Top Chautauqua concerning the importance of noise control in the planning and potential implementation of their proposed new venue.
14. Discussion and authorization for Town Chairman and Town Clerk to submit 2018/2019 TRIP/LRIP application to Bayfield County Highway Department for improvements to Pratt Road.
15. Discussion and possible action on setting three-year TRIP/LRIP funding plan.
16. Chair, Supervisor, and Committee reports.
17. Receive and place on file correspondence for October 2017. \*\*\*\*\*
18. Approve payment of bills. \*\*\*\*\*
19. Receive and place on file the Clerks Financial & Budget Report for September 2017. \*\*\*\*\*
20. Set date and time for Regular November Town Board Meeting: Monday, November 20<sup>th</sup>, 2017- Immediately following Budget Workshop which starts at 6:30 PM.
21. The Board may enter into Executive (Closed) Session per State Statue 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
  - a. Determination of who may attend closed session.
  - b. Enter into Executive (Closed) Session by roll call vote.
  - c. Approve Executive Session Minutes of August 21<sup>st</sup>, 2017.
  - d. Discussion and possible action related to possible failure of contractor to provide services as contract stated.
  - e. Reconvene into Open Session by roll call vote.
22. Adjourn.

Posted: Tuesday, October 10<sup>th</sup>, 2017.

Kelly N. Faye - Clerk