



# Town of Bayfield

Town Board Meeting – Tuesday, January 21, 2014  
7:00 p.m. Regular Scheduled Meeting  
1199 Bayfield Parkway - Bayfield Town Hall

## Regular Scheduled Meeting:

<b>Opening Ceremonies:</b>	Call Meeting to Order	
<b>Roll Call</b>		
<b>Pledge of Allegiance</b>		
<b>Approval of Minutes:</b>	January 7, 2013	
<b>Approval of Bills:</b>	January 8 - January 17, 2014	
<b>General Public Input:</b>	Limited to Ten (10) Minutes	(7:00 – 7:10)
Town Updates		(7:10 – 7:20)

## Action Agenda:

1. Set Public Hearing for Bottom Shelf Brewery LLC. Brew Pub License (7:20 – 7:25)
2. Liquor License Renewal – Bayfield Grocery Store (7:25 – 7:30)
3. Discussion - Ordinance and Ballot Language Creating an Additional One Percent Town Sales Tax and Pledging such Additional Sales Tax to the Street Fund. (7:30 – 7:45)
4. Consideration of Approval of Souder Miller & Associates Task Order No. 9, Engineering Services - 2014 Street Maintenance Project. (7:45 – 7:50)
5. Consideration of Approval of Contract to Purchase Lot 5, La Plata Electric, Bayfield Property #2, (AKA 580 S. West Street) (7:50 – 7:55)
6. Consideration of Award of Contract to M & M Drop Services, LLC for the Bayfield Parkway Fiber Optic Conduit Directional Drilling Project (7:55 – 8:00)
7. Selection of Engineering and Project Management Services for the Twin Bridge Replacement Project. (8:00 – 8:10)
8. Consideration of Approval to Apply for a JAG Grant for Continuation of Funding for the SRO position. (8:10 – 8:15)
9. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other) (8:15 – 8:25)
10. New/Unfinished Business (8:25 – 8:30)
11. Adjourn (8:30)

## 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.