



# Town of Bayfield

Town Board Meeting – Tuesday, November 17, 2015

7:00 p.m. Meeting

1199 Bayfield Parkway - Bayfield Town Hall

## Regular Scheduled Meeting:

Estimated Time

**Opening Ceremonies:** Call Meeting to Order

**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes:** November 3, 2015

**Approval of Bills:** November 4, 2015 – November 10, 2015

**General Public Input:** Limited to Ten (10) Minutes  
(Three (3) Minutes per Speaker)

(7:00 – 7:10)

Town Updates

(7:10 – 7:20)

## Public Hearing:

1. 2016 Budget

(7:20 – 7:30)

## Action Agenda:

1. Discussion and Possible Action - Chamber & Visitor Center Building in Roadside Park

(7:30 – 7:40)

2. 2016 Community & Non-Profit Organization Funding Decisions

(7:40 – 7:55)

3. Discussion and Possible Action – Approval of Intergovernmental Agreement for Funding of the Regional Housing Authority (RHA)

(7:55 – 8:05)

4. Consideration of Approval of 2016 Employee Health Insurance Plan

(8:05 – 8:15)

5. Consideration of Authorization to Purchase E-Force Records Management System

(8:15 – 8:20)

6. Consideration of Salary Adjustment for Investigator Position

(8:20 – 8:30)

7. Board Reports (SWCCOG, LPCEA, RHA, SWTPR, Region 9, Other)

(8:30 – 8:40)

8. New/Unfinished Business

(8:40 – 8:45)

9. Adjourn

(8:45)

## 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.