



Town of Bayfield

Town Board Meeting – June 7th, 2011

5:30 p.m. Special Work Session

7:00 p.m. Regular Meeting

1199 US Highway 160B - Bayfield Town Hall

Special Work Session: Kick-Off Meeting – Westside Traffic Study

(5:30 – 7:00)

Opening Ceremonies:

Call Meeting to Order

Approval Of Minutes:

May 17th, 2011

General Public Input:

Limited to Ten (10) Minutes

(7:00 – 7:10)

Action Agenda:

1. Approval of Bills (7:10 – 7:15)
2. Town Updates (7:15 – 7:25)
 - County Road 501 Pedestrian Trail
 - Tank Re-Coating Project
 - Sludge Bin Cover Project
 - Highway 160B Acquisition
 - LAPLAWD Water District Study
 - School District Soil Reclamation Project
 - Audit
3. Approval of Engagement of Souder, Miller & Associates (7:25 – 7:45)
Re: Provision of Engineering, Design and Project Administration Services
For Phase III of CR 501 Pedestrian/Bike Trail Project
4. Intergovernmental Agreement - Joint Funded IT Position (7:45 – 8:00)
5. New/Unfinished Business (8:00 – 8:10)
6. Adjourn (8:10)

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.