



# Town of Bayfield

Town Board Meeting – Tuesday, September 15, 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:**

September 1, 2015

**Approval of Bills:**

September 2 – September 11, 2015

**General Public Input:**

Limited to Ten (10) Minutes

(7:00 – 7:10)

(Three (3) Minutes per Speaker)

Town Updates

(7:10 – 7:20)

## Public Hearing:

1. Second Amendment, Sunrise Villas Subdivision Final Plat

(7:20 – 7:40)

## Action Agenda:

1. Consideration of approval of Final Plat for the Second Amendment to Sunrise Villas Subdivision, Lot Line Adjustment Lots 37-1 & 37-2

(7:40 – 7:50)

2. Presentation of the 2016 Preliminary Budget

(7:50 – 8:00)

3. Discussion and Possible Action - Non-Profit Funding

(8:00 – 8:20)

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

(8:20 – 8:30)

5. New/Unfinished Business

(8:30 – 8:35)

6. Adjourn

(8:35)

## 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.