



TOWN OF BAYFIELD

Regular Town Board Meeting - February 6th, 2007

7:00 p.m. Regular Meeting

11 West Mill Street - Bayfield Town Hall

Regular Board Meeting:

Opening Ceremonies:

Call Meeting to Order

Approval Of Minutes:

January 2nd, 2007 & January 16th, 2007

General Public Input:

Limited to Ten (10) Minutes

(7:00 – 7:10)

Action Agenda:

1. Approval Of Bills (7:10 - 7:15)
2. Town Hall Update (7:15 - 7:25)
3. Senior Center Update (7:25 - 7:30)
4. Update From Marshals Office (7:30 - 7:40)
5. **Public Hearing:** 3.2 Liquor License For Giant Industries, Inc (7:40 - 7:45)
6. Discussion Regarding Piping The Bean Ditch @ Joe Stephenson Park (7:45 - 8:15)
7. Murray Mead Subdivision Request (8:15 - 8:25)
8. Sanitation District Update (8:25 - 8:40)
9. RPI Contract (8:40 - 8:45)
10. BP Oil & Gas Lease (8:45 - 8:50)
11. Possible Insurance Claim Issue (To Be Done In Executive Session) (8:50 - 9:00)
12. New/Unfinished Business (9:00 - 9:10)
13. Adjourn (9:10)

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.