



Town of Bayfield

Regular Town Board Meeting – November 6th, 2007
7:00 p.m. Regular Meeting
11 West Mill Street - Bayfield Town Hall

Regular Board Meeting:

Opening Ceremonies:

Approval Of Minutes:

General Public Input:

Call Meeting to Order

October 2nd, 2007 & October 16th, 2007

Limited to Ten (10) Minutes

(7:00 – 7:10)

Action Agenda:

1. Approval of Bills (7:10 – 7:15)
2. Town Updates (7:15 - 7:30)
 - Senior Center, Sports Park
 - Sunrise Estates
 - Sanitation District
 - Water Salesman
3. Town Hall Discussion (Green Features) (7:30 - 7:50)
4. Budget Discussion (7:50 - 8:20)
5. **Set Public Hearing:** Valcor Annexation (8:20 - 8:25)
CMR Properties - Applicant
Valcor Properties, LLC - Owner
2282 US Highway 160B
Parcel # 5677-122-00-012
6. Liquor License Renewal - AJ's Pizza (8:25 - 8:30)
7. PRID Contract (8:30 - 8:50)
8. Severance Tax Discussion (8:50 - 9:10)
9. Contract For Property Acquisition (9:10 - 9:30)
10. **Public Hearing:** Ordinance 324 - Fee Reimbursement (9:30 - 9:45)
11. First Right Of Refusal - Town Hall To Heritage Society (9:45 - 9:55)
12. Schedule Road Impact Fee/Economic Development Incentive Workshop (9:55 - 10:05)
13. New/Unfinished Business (10:05 - 10:15)
14. Adjourn (10:15)

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.

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