



Town of Bayfield

Town Board Meeting – Tuesday, January 19, 2021

6:30pm Work Session

Regular Meeting to follow Work Session

Zoom Only Meeting

Join Zoom Meeting

<https://zoom.us/j/99748761253>

Meeting ID: 997 4876 1253

One tap mobile +16699006833,,99748761253# US (San Jose)

Work Session Agenda:		Estimated Time
Wastewater Master Plan Presentation by Steve Omer from Plummer		(6:30 –
Speak into the microphone		
Regular Meeting Agenda:		After Work Session
1. Opening Ceremonies		
a.	Call Meeting to Order	
b.	Roll Call	
c.	Pledge of Allegiance	
d.	Conflict of Interest – Announcement	
e.	General Public Input Limited to Ten (10) Minutes (Three (3) Minutes per Speaker)	
f.	General Public Input on Agenda Items – The Mayor will announce and request public input.	
g.	Approve Agenda (Move, remove or add discussion. Action items must be posted 24-hours prior.)	
2. Approval of Minutes and Department Reports		(7:15 – 7:25)
a.	Approval of Minutes	
i.	January 5, 2021	
b.	Department Reports – 2nd Meeting of the Month	
i.	Parks and Recreation Director	
ii.	Town Clerk	
iii.	Finance Director	
3. Financial Agenda Items		(7:25 – 7:30)
a.	2020 Mid-term Audit update	
b.	December 2020 Financial Statements will be presented in February	
4. Planning Commission		(7:30 – 7:40)
a.	Ordinance 451 RV Parks and Campgrounds	
5. Old Business Action Agenda		(7:40 – 7:50)
a.	TRC Waterline Change Order #4	
b.	Resolution 478 Adopting Wastewater Master Plan	
c.	Appoint Josh Joswick to SWTPR representing Town of Bayfield	
d.	Pre-Annexation Request Wickman (Gem Village)	
6. New Business Action Agenda		(7:50 – 8:05)
a.	Resolution 479 Social Media Policy	
7. Discussion		(8:05 – 8:10)
a.	Marshal Ordinance Draft	
b.	Noise Ordinance Draft (Revise and add Jake Brake)	
c.	Pine River Shares “The Farm”	
8. Board of Trustee Reports		(8:10 – 8:15)
9. Adjourn		(8:15)



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.