



# WISDOT INFORMATIONAL MEETING BAY SHORE DRIVE OVERSIGHT COMMITTEE MEETING AGENDA

**Tuesday, November 19, 2013 at 5:30 p.m.**  
Large Meeting Room – Sister Bay Fire Station – 2258 Mill Road

**For additional information check: <http://www.sisterbaywi.info>**

*In order for everyone to hear the discussion please, turn off your cell phone. Thank you.*

## Roll Call

1	Dave Lienau		2	Shane Solomon	
3	Pat Duffy		4	Paige Funkhouser	
	<i>Administrator – Zeke Jackson</i>			<i>Finance Director – Juliana Neuman</i>	
	<i>Steve Jacobson – Utility Manager</i>			<i>Steve Mann – Parks Manager</i>	
	<i>Robert Kufirin – Consultant</i>				

## Comments, correspondence and concerns from the public

### Approval of the agenda and the minutes

#### Business Items:

1. *Presentation by WISDOT officials regarding the status of the Bay Shore Drive Reconstruction Project and the scope of work 2015.*
  2. *Question & answer period/information gathering session.*
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3. Discussion on the Village reconstruction project and schedule and related lingering items:
  4. Discussion on the status of the 6F conversion and right of way acquisition.
  5. Discussion on the following items requiring action:
    - a. Finalization of crosswalk locations, colors and materials
    - b. Providing private storm water laterals for properties paid for by special assessments or general funds
    - c. Restoration expectations for the front of the Post Office (trees and flowerbeds) and the Village Hall.
    - d. Snowmobile access during the construction period
    - e. Rock retaining walls and pedestrian fencing on Gateway.
    - f. Street lighting plans
    - g. Private utility burial
  6. Matters to be placed on a future agenda or referred to a Committee, Official or Employee

## Adjournment

### Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 920-854-4118 or at [zeke.jackson@sisterbaywi.gov](mailto:zeke.jackson@sisterbaywi.gov).

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Sister Bay Village Administrator at 854-4118, (FAX) 854-9637, or by writing to the Village Administrator at the Village Administration Building, 2383 Maple Drive, PO Box 769, Sister Bay, WI 54234. Copies of reports and other supporting documentation are available for review at the Village Administration Building during operating hours. (8 a.m. – 4 p.m. weekdays).

I hereby certify that I have posted a copy of this agenda at the following locations:		
<input type="checkbox"/> Administration Building	<input type="checkbox"/> Library	<input type="checkbox"/> Post Office
_____/_____ Name Date		