ECONOMIC DEVELOPMENT COMMITTEE MEETING AGENDA

Tuesday, January 12, 2016 at 4:00 P.M.

Sister Bay-Liberty Grove Fire Station – 2258 Mill Road, Sister Bay, WI

For additional information check: Http://www.sisterbaywi.gov

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

Call Meeting to Order / Roll Call **Deviations from the agenda order shown may occur.**

Comments, correspondence and concerns from the public

Approval of the agenda

Approval of minutes as published

Business Items

1. Discussion on dividing the "Braun Property", 10654 Bay Shore Dr; Review of Community Prototype designs from January 5th meeting.
2. Interactive planning session with committee members; Develop a consensus design.
3. Consider a motion to direct staff to engage a designer to draft a proposed site plan and subdivision plat for presentation to appropriate Village Committees, Commissions, and Boards.
4. Discussion on Architectural Standards for development; review architectural code. Develop a consensus for architectural style; Consider a motion to direct to staff engage an architectural firm to develop a style guide and concept façade for further review.
5. 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.

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:

☐ Administration Building ☐ Library ☐ Post Office

_____ / _____

Name Date