



1 **Item No. 3. Consider a motion to reconvene into open session:**

2 *At 3:26 P.M. a motion was made by Lienau, seconded by Duffy that the Finance Committee*  
3 *reconvene into open session. Another roll call vote was taken, and the Committee members*  
4 *voted in the following fashion:*

5 *Lienau – Aye; Duffy – Aye.*

6 *Motion carried.*

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8 **Item No. 4. Consider a motion to take action, if required:**

9 No formal action was taken.

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11 **Item No. 1. Discussion on the following 2016 Budget draft requests and consider motions for**  
12 **action as appropriate:**

- 13 • **General Revenues**
- 14 • **General Government**
- 15 • **Administration**
- 16 • **Parks, Properties and Streets Department**
- 17 • **Skate Park and TKH Ice Rink**
- 18 • **Debt Service and TIF**
- 19 • **Capital Reserve and Capital Improvement Program**

20 A draft of the 2016 Budget for the Village of Sister Bay was included in the meeting packets,  
21 and the Committee members jointly reviewed that document.

22  
23 Some revisions were suggested, and Jackson took note of all of them. If the budget is approved  
24 as presented there will be a 3.51% overall property tax increase.

25  
26 *The question arose as to whether or not it will be necessary to continue having the Door*  
27 *County Sheriff's Department provide security services in 2016, and it was the consensus that*  
28 *this issue shall be referred to the Parks Committee.*

29  
30 *Discussion took place regarding the support which is provided to the SBAA, and Duffy*  
31 *suggested that at least half of that contribution be withdrawn. It was eventually the consensus*  
32 *that further discussion shall take place regarding this issue at an upcoming Village Board*  
33 *Meeting.*

34  
35 Duffy pointed out that the Marina was charged for the services which were provided by the  
36 Parks Department employees during Marina Fest. He firmly believes the SBAA should also be  
37 charged for any services the Parks Department employees provide to that organization.

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39 *A motion was made by Duffy, seconded by Lienau that the Parks allocation for Marina Fest,*  
40 *2015 be refunded. Motion carried – All ayes.*

1 *A motion was made by Duffy that the SBAA shall be charged for any services which are*  
2 *provided to it by the Parks Department employees.*

3  
4 Lienau and Jackson noted that it will not be possible to charge the SBAA for services provided  
5 to it by the Parks Department this year because that would be contrary to the terms of the  
6 agreement which was entered into with the SBAA, and, therefore, any changes in policy need  
7 to be re-negotiated.

8  
9 *Duffy's motion subsequently failed due to the lack of a second.*

10  
11 *Duffy voiced extreme displeasure with the figures for health insurance premiums which are*  
12 *shown in the draft budget, and stressed that he definitely wants to see that portion of the*  
13 *budget revised. Jackson responded that he misunderstood comments which were made by*  
14 *Duffy during a recent discussion, and thought Duffy wanted to see a balanced overall budget*  
15 *arrived at, which did occur. It was eventually the consensus that the health insurance issue shall*  
16 *be addressed at length within a few days at a joint meeting of the Personnel Committee and the*  
17 *Finance Committee.*

18  
19 **Item No. 5. Discussion regarding matters to be placed on a future agenda or referred to a**  
20 **committee, official or employee:**

21 *A joint meeting of the Personnel and Finance Committees will be scheduled as soon as Lienau*  
22 *has an opportunity to review his calendar.*

23  
24 *The issue of deciding whether or not a contract shall be entered into with the Door County*  
25 *Sheriff's Department for provision of security services in 2016 shall be referred to the Parks*  
26 *Committee.*

27  
28 *Discussion regarding the annual support which is provided to the SBAA shall take place at an*  
29 *upcoming Village Board Meeting.*

30  
31 **Adjournment**

32 *At 5:20 P.M. a motion was made by Lienau, seconded by Duffy that the meeting of the Finance*  
33 *Committee be adjourned. Motion carried – All ayes.*

34  
35 Respectfully submitted,

36 

37 Janal Suppanz,  
38 Assistant Administrator