

## MARINA COMMITTEE MEETING AMENDED AGENDA

**October 20, 2016 at 11:00 a.m.**

Sister Bay Fire Station - 2258 Mill Road

**For additional information check:** [www.sisterbaywi.gov](http://www.sisterbaywi.gov)

**Call Meeting to Order**

**Deviations from the agenda order shown may occur.**

**Roll Call**

1	Chair – John Clove		2	Pat Duffy	
3	Scott Baker		4	Greg “Fuzzy” Sunstrom	
5	Dwight Anderson - Alternate		6	Dan Jungwirth - Alternate	
7	<i>Marina Manager – Nicole Krauel</i>			<i>Administrator – Zeke Jackson</i>	
	<i>Enterprise Clerk – Anastasia Bell</i>				

**Approval of the Agenda as presented**

**Approval of minutes as published**

**Comments and Correspondence**

**New Business Items**

1. Review of the draft Contract for Commercial Vendors. Consider an appropriate motion for action if necessary.
2. Review of RFP’s and recommend approval to the Village Board/Plan Commission for consideration of commercial vendor parking requirements. Consider an appropriate motion for action if necessary.
3. Update regarding the internet upgrades for the Marina. Consider an appropriate motion for action if necessary.
4. Consider a motion to convene into Executive Session pursuant to Wisconsin State Statutes, Section 19.85(1)(f) Personnel Matters. Consideration of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or investigation of charges against specific persons that, if discussed in public, would likely to have substantial adverse effect on reputation of any person mentioned in such histories or data, or involved in such problems or investigations, and §19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investment of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session.
5. Consider a motion to reconvene into Open Session.
6. Consider a motion to take action, if required.
7. Review of financial statements
8. Discussion regarding 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 Administrator’s Office, Administration Building, 2383 Maple Drive 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 \_\_\_\_\_ / \_\_\_\_\_