



MARKETING COMMITTEE MEETING AGENDA

Friday, February 6, 2014 at 8:30am

Sister Bay Fire Station 2258 Mill Road

For additional information check: www.sisterbaywi.gov

Call Meeting to Order

Deviations from the agenda order shown may occur.

Roll Call

1	Chair – Shane Solomon	<input type="checkbox"/>	2	Drew Bickford	<input type="checkbox"/>
3	Kathy Enquist	<input type="checkbox"/>	4	Tara Gokey	<input type="checkbox"/>
	Administrator – Zeke Jackson	<input type="checkbox"/>			<input type="checkbox"/>
		<input type="checkbox"/>			<input type="checkbox"/>

Approval of agenda and minutes as published
 Comments and Correspondence
 Business Items

1. Consider a motion to approve the purchase of an inflatable movie screen and projector in a sum not to exceed \$3500; consider allocation for programming.
2. Consider a motion to allow private vendors for events in Waterfront Park; consider a motion to refer to the Parks Committee for consideration.
3. Discussion on 2015 Marketing focus; consider a motion for action if necessary.
4. Presentation by prospective talent booking agent Terry Lundhal; Consider a motion to act if necessary.
5. Discussion of grant agreement between SBAA and Village; consider a motion for action if necessary.
6. Consider a motion to discuss 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 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:		
<input type="checkbox"/> Administration Building	<input type="checkbox"/> Library	<input type="checkbox"/> Post Office
_____/_____		
Name		