



# PARKS, PROPERTY AND STREETS COMMITTEE MEETING AGENDA

Wednesday, May 7, 2014 at 2:00 p.m.  
Sister Bay-Fire Station, 2258 Mill Road

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

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

**Call Meeting to Order**

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

## Roll Call

1	Chair – Dave Lienau	2	John Clove
3	Sharon Doersching	4	Scott Baker
	<i>Village Administrator – Zeke Jackson</i>		<i>Parks Manager – Steve Mann</i>

## Comments, correspondence and concerns from the public

### Approval of minutes as published

### Approval of Agenda

### Business Items

1. Consider a motion to convene into Closed Session pursuant to Wisconsin State Statutes §19.85 (1)(g)- Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and §19.85 (1)(e)-Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
2. Discussion on resurfacing Woodcrest Rd. Autumn Ct. to CTH ZZ.
3. Discussion on new shack over swamp pump on Scandia.
4. Review of County Soil and Water Comments on Beach Project; JJR’s response.
5. Discussion on Dog waste; mitigation measures.
6. Discussion on Community Garden.
7. Discussion on Folk Fest; Amending Permit.
8. Discussion on Snowmobile Club; trail map review, grant permission to use.
9. Discussion of maintenance of Fieldcrest Ln.
10. Discussion on Open Air Market; Operational Guidelines.
11. Discussion on Public Instruction at Beach/Dock; fees adjusted.
12. Discussion on Log School Building in Gateway Park; Donation to Historical Society.
13. Report from Steve Mann on activities.
14. Discussion on Trackless Maintenance.
15. Discussion on other parks and streets activities.
16. 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 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	