



PARKS, PROPERTY AND STREETS COMMITTEE MEETING AGENDA

Wednesday, June 4, 2014 at 2:00 p.m.
Sister Bay-Fire Station, 2258 Mill Road

For additional information check: 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
	Village Administrator – Zeke Jackson		Parks Manager – Steve Mann

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. Consider a motion to reconvene into Open Session, Consider a motion for action if necessary.
3. Consider a motion to discuss and act on the Door County Century Bike Ride.
4. Consider a motion to discuss and act on a new shack over swamp pump on Scandia.
5. Consider a motion to discuss and act on a Review of County Soil and Water Comments on Beach Project; JJR's response.
6. Consider a motion to discuss and act on a proposed contract amendment with JJR for the Beach Expansion Project.
7. Consider a motion to discuss and act on a proposal from Dimension IV for conceptual work on remodeling the Village Hall.
8. Consider a motion to discuss and act on requests for Benches.
9. Consider a motion to discuss and act on requests about the Community Garden.
10. Consider a motion to discuss and act on Folk Fest; Amending Permit.
11. Consider a motion to discuss and act on a request from the Snowmobile Club; trail map review, grant permission to use.
12. Consider a motion to discuss and act on maintenance of Fieldcrest Ln.
13. Consider a motion to discuss and act on the Open Air Market; Operational Guidelines.
14. Consider a motion to discuss and act on Public Instruction at Beach/Dock; fees adjusted.
15. Consider a motion to discuss and act on Log School Building in Gateway Park; Donation to Historical Society.
16. Report from Steve Mann on activities.
17. Discussion on Trackless Maintenance.
18. Discussion on other parks and streets activities.
19. 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.

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	