



PARKS, PROPERTY AND STREETS COMMITTEE MEETING AGENDA

Wednesday October 1, 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. Discussion on Ordinances impacting noise in Village Parks; Consider a motion to recommend to the Plan Commission for Action.
2. Discuss proposals for Wayfinding Signage in the Village.
3. Discussion on Open Air Market. Report for 2014 activities, planning for 2015; Consider a motion if necessary.
4. Discussion on Public Art Project; CIP proposal for 2015 and consider recommendation to appropriate deliberative bodies.
5. Discuss maps of Waterfront Park and potential locations for Park Benches; Consider a motion if necessary.
6. Discuss TKH Operations for 2014-2015; Consider a motion for action if necessary.
7. Discussion on “Parks Pass” for 2015; Consider a motion for action if necessary.
8. Report from Steve Mann on activities.
9. Discussion on other parks and streets activities.
10. 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
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Name	Date	