



PARKS, PROPERTY AND STREETS COMMITTEE MEETING AGENDA

Wednesday, September 2, 2015 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
	<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. Reconsider a tabled item from the May meeting: Discussion on a proposed snowmobile route for the Top of the Thumb Snowmobile Club; consider a motion for action if necessary.
2. Discussion with Jeff Bakke, dog park organizer, on fundraising and use; Consider a motion for action if necessary.
3. Discussion on a change order for the Sister Bay Beach Project for a paver sidewalk connecting BSD to the swim dock; consider a motion for action if necessary.
4. Discussion on Safety Items and Uniforms for 2015 and 2016; Consider a motion for action if necessary.
5. Discussion on the 2016 Parks Budget and TKH Budget; consider a motion for action if necessary.
 - Wayfinding Signage
 - Misc. Parks Projects (Landscaping Master Plan, installation?).
 - Street repair and improvements for 2016.
6. Report from Staff on Parks, Properties and Streets activities.
7. 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:		
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Name	Date	