



PARKS, PROPERTY AND STREETS COMMITTEE MEETING AGENDA

Wednesday, September 7, 2016 at 5:30 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

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| 1 | Chair – Dave Lienau | 2 | John Clove |
| 3 | Sharon Doersching | 4 | Denise Bhirdo |
| | 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. Review of the proposal for Wayfinding Signage; consider relevant motions for action.
2. Discussion regarding the Facility Use Application and supporting documentation which was submitted by the organizers of the Peninsula Century Fall Challenge Bike Ride; Consider a motion for action if necessary.
3. Review of a draft of the 2017 Budget; Discussion on the Draft. Consider an appropriate motion for action.
4. Consider a request Trustee Duffy concerning painting of doors and trim at parks facilities throughout Waterfront Park; Discussion on the request and consider a relevant motion for action if appropriate.
5. Review of ideas for an entrance arch at Waterfront Park; Discussion with Dan Roarty of Dimension IV on a proposal for an entrance arch. Consider an appropriate motion for action.
6. Discussion on an RFP for Architectural Services for Restroom Facilities in Waterfront Park; consider an appropriate motion for action.
7. Review results of the Waterfront Parks use survey from the SBAA. Discussion on an RFP for Vendors in Waterfront Park; Consider relevant motions for action.
8. Report from Staff on Parks, Properties and Streets activities.
9. 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).

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| 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 | |