

PARKS, PROPERTY AND STREETS COMMITTEE

MEETING AGENDA



Wednesday, December 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

1	Chair – Dave Lienau		2	John Clove
3	Sharon Doersching		4	Denise Bhirdo
	<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. Consideration of a request from a representative of Suzie’s Crafters & Knitters to charge reduced continuous use fees for the meeting rooms at the Fire Station; Consider a motion for action if appropriate.
2. Discussion with representatives of the SBAA regarding light pole banners/flags; Consider a motion for action if appropriate.
3. Discussion regarding volleyball net placement; Consider a motion for action if appropriate.
4. Discussion regarding landscaping in Waterfront Park for 2017; Consider an appropriate motion for action.
5. Discussion regarding Christmas Decorations for 2017; Consider a motion for action if appropriate.
6. Review of the results of the Waterfront Park Use Survey which was conducted by the SBAA; Discussion on an RFP for Vendors in Waterfront Park; Consider relevant motions for action.
7. Discussion regarding the Draft Waterfront Park Master Plan Map; Consider relevant motions for action.
8. Discussion regarding parklands and control over facilities; Consider an appropriate motion for action.
9. Discussion regarding Dog Park and Village facilities directional signage; Consider appropriate motions for action.
10. Report from staff on parks, properties and streets activities.
11. 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	