



# PARKS, PROPERTY AND STREETS COMMITTEE

## MEETING AGENDA

Wednesday February 4, 2015 at 2:15 P.M.  
Sister Bay-Fire Station, 2258 Mill Road

For additional information check: [www.sisterbaywi.gov](http://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 with Door County Sherriff’s Department on Patrol Schedule for 2015; consider a motion for action if necessary.
2. Discussion with Peninsula Pacers on Routing for Bike Ride; consider a motion for action if necessary.
3. Consider a motion to discuss and approve the SBAA event calendar for 2015.
4. Update on Activities at TKH Ice Rink.
5. Consider a motion to discuss placement of traffic control signage on Scandia Rd; consider a motion for action if necessary.
6. Report from Steve Mann on activities.
7. Discussion on other parks and streets activities.
8. 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](mailto: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	



## **SBAA sponsored and hosted events for 2015**

**February 13 & 14 – DC Short Film Fest** – use of Village Hall. Open to the public

**April 4 – Egg Hunt** – use of Waterfront Park & Village Hall. Open to the public.

**June 13 – Sip & Savor, Paddlefest & Goat Parade** – use of Village Hall and Waterfront Park area on north and south sides of Village Hall– including beach area. 40x60 tent on north side of Village Hall. Entrants drinking wine will be wristbanded. Brief parade on the highway. Open to the public. North on Hwy 42, from Mill Rd. intersection to Al Johnson’s. Possibly an area for people to pet/take pictures with goats either next to Al’s or across the street in the grass in North Waterfront Park.

**July 25 – Plein Air event in Waterfront Park** – large tent set up. Ticketed event, open to the public. Potentially on North side of Village Hall, grounds dependent.

**August 8 – Star Party** – use of Sports Complex after dark – minimal impact – telescopes set up. Open to the public.

**August 8 – Door County Festival of Fine Arts** – Friday 3pm-dark, Saturday 7am-6pm, use of Waterfront Park next to Village Hall, gazebo. 10’x10’ tents for individual vendors. Open to the public. Potentially on North side of Village Hall, grounds dependent.

**August 7 & 8 – Midwest Sunsplash** – set up Friday, music in evening starting at 5pm – Sister Bay Stage and Waterfront Park (grounds dependent, otherwise Sports Complex). Saturday – stage and park area. Mill Road for food and beverage and retail vendors

**Sept. 12 – Peninsula Century bike ride.** South end of Waterfront Park. Large tent. Registration for bike ride required. Post-party/lunch is a ticketed event.

**October 16-18– Fall Fest** – Use of downtown, Waterfront Park, Village Hall. Open to the public. Wristbanding alcohol drinkers

**November 27-29 – Capture the Spirit** –table set up near the Village Christmas tree. Open to the public. Fire Station on Nov. 28 for cookie decorating. Village Hall Nov. 29 for Family Centers Children’s Christmas Store.

**Concerts/Movies in the Park on the Sister Bay Stage.** Open to the public. Village Hall if raining. North side of Village Hall, grounds dependent. Use of Village risers.:

June 24

July 1

July 8

July 15

July 22

July 29

Aug. 5

Aug. 12

\*Alcohol served at evening concerts and movies

# Map

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**Door County, Wisconsin**  
**... for all seasons!**



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**VILLAGE OF SISTER BAY**  
**REVENUES WITH COMPARISON TO BUDGET**  
**FOR THE 1 MONTHS ENDING JANUARY 31, 2015**

**ICE RINK FUND**

	<b>PERIOD</b>		<b>BUDGET</b>		<b>% OF</b>
	<b>ACTUAL</b>	<b>YTD ACTUAL</b>	<b>AMOUNT</b>	<b>VARIANCE</b>	<b>BUDGET</b>
<b>PUBLIC CHARGES</b>					
205-46751-00-0000	BOARD/BANNER ADVERTISING	2,056.87	284.36	.00	284.36 .00
205-46752-00-0000	ADMISSION FEES	239.81	239.81	.00	239.81 .00
205-46754-00-0000	SKATE RENTAL	3,761.61	3,364.45	.00	3,364.45 .00
205-46755-00-0000	SKATE SHARPENING	159.24	125.12	.00	125.12 .00
205-46761-00-0000	BROOMBALL FEES	2,810.41	2,860.41	.00	2,860.41 .00
205-46764-00-0000	PRODUCT SALES	52.14	48.35	.00	48.35 .00
205-46765-00-0000	CONCESSIONS	1,838.67	1,834.88	.00	1,834.88 .00
<b>TOTAL PUBLIC CHARGES</b>		<b>10,918.75</b>	<b>8,757.38</b>	<b>.00</b>	<b>8,757.38 .00</b>
<b>MISCELLANEOUS REVENUES</b>					
205-48110-00-0000	INTEREST INCOME	.15	.00	.00	.00 .00
205-48500-00-0000	DONATIONS	1,738.25	187.25	.00	187.25 .00
<b>TOTAL MISCELLANEOUS REVENUES</b>		<b>1,738.40</b>	<b>187.25</b>	<b>.00</b>	<b>187.25 .00</b>
<b>TOTAL FUND REVENUE</b>		<b>12,657.15</b>	<b>8,944.63</b>	<b>.00</b>	<b>8,944.63 .00</b>

**VILLAGE OF SISTER BAY**  
**EXPENDITURES WITH COMPARISON TO BUDGET**  
**FOR THE 1 MONTHS ENDING JANUARY 31, 2015**

**ICE RINK FUND**

*MISSING  
1 WEEK OF  
REVENUE*

	PERIOD ACTUAL	YTD ACTUAL	BUDGET AMOUNT	VARIANCE	% OF BUDGET
<b>ICE RINK EXP</b>					
205-55105-00-0000 WAGES, PART-TIME	6,425.27	3,045.18	.00 (	3,045.18 )	.00
205-55105-25-0000 WAGES, ICE RINK CLERK	130.39	93.63	.00 (	93.63 )	.00
205-55110-00-0000 OVERTIME	1,889.86	1,138.94	.00 (	1,138.94 )	.00
205-55115-00-0000 RETIREMENT	187.67	137.86	.00 (	137.86 )	.00
205-55120-00-0000 SOCIAL SECURITY	625.27	322.05	.00 (	322.05 )	.00
205-55125-00-0000 INSURANCE, MEDICAL	576.59	575.56	.00 (	575.56 )	.00
205-55130-00-0000 INSURANCE, DENTAL	42.76	42.56	.00 (	42.56 )	.00
205-55135-00-0000 INSURANCE, DISABILITY	23.19	23.04	.00 (	23.04 )	.00
205-55140-00-0000 INSURANCE, GROUP LIFE	2.02	1.37	.00 (	1.37 )	.00
205-55145-00-0000 INSURANCE, WORK COMP	178.48	178.48	.00 (	178.48 )	.00
<b>PERSONNEL</b>	<b>9,881.50</b>	<b>5,558.67</b>	<b>.00 (</b>	<b>5,558.67 )</b>	<b>.00</b>
205-55401-00-0000 OFFICE SUPPLIES	45.42	.00	.00	.00	.00
205-55415-00-0000 POSTAGE	665.02	.00	.00	.00	.00
205-55434-00-0000 SUPPLIES FOR RESALE	496.17	496.17	.00 (	496.17 )	.00
205-55435-00-0000 FOOD/BEVERAGE FOR RESALE	730.25	697.68	.00 (	697.68 )	.00
205-55460-00-0000 TOOLS/MINOR EQUIPMENT	102.13	102.13	.00 (	102.13 )	.00
205-55470-00-0000 RECREATION EQUIP/SUPPLIES	304.73	304.73	.00 (	304.73 )	.00
205-55471-00-0000 BROOMBALL EQUIP/SUPPLIES	122.98	100.00	.00 (	100.00 )	.00
<b>SUPPLIES</b>	<b>2,466.70</b>	<b>1,700.71</b>	<b>.00 (</b>	<b>1,700.71 )</b>	<b>.00</b>
205-55525-00-0000 PROPERTY/LIABILITY INSURANCE	205.26	205.26	.00 (	205.26 )	.00
205-55530-00-0000 ADVERTISING	914.50	45.00	.00 (	45.00 )	.00
205-55587-00-0000 FESTIVAL/EVENT COSTS	1,571.45	.00	.00	.00	.00
<b>SERVICES</b>	<b>2,691.21</b>	<b>250.26</b>	<b>.00 (</b>	<b>250.26 )</b>	<b>.00</b>
205-55601-00-0000 OFFICE EQUIPMENT	45.51	.00	.00	.00	.00
<b>MAINTENANCE</b>	<b>45.51</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>	<b>.00</b>
<b>TOTAL ICE RINK EXP</b>	<b>15,084.92</b>	<b>7,509.64</b>	<b>.00 (</b>	<b>7,509.64 )</b>	<b>.00</b>
<b>TOTAL FUND EXPENDITURES</b>	<b>15,084.92</b>	<b>7,509.64</b>	<b>.00 (</b>	<b>7,509.64 )</b>	<b>.00</b>
<b>NET REVENUES OVER EXPENDITURES</b>	<b>( 2,427.77 )</b>	<b>1,434.99</b>	<b>.00</b>	<b>16,454.27</b>	<b>.00</b>

# Map

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The Joint Committee on Finance is a statutory, 16-member standing committee of the Wisconsin Legislature. The Committee's primary responsibility is to serve as the principal legislative committee charged with the review of all state appropriations and revenues. The **map** indicates the home of each of the Committee's members.

Informational Paper #77, entitled Joint Committee on Finance is a detailed summary, prepared by the Wisconsin Legislative Fiscal Bureau, that describes the Committee's responsibilities. This file requires Adobe Acrobat.

The Legislative Fiscal Bureau prepares a variety of papers to assist the Joint Committee on Finance during its deliberations on the state's budget, other legislation that the Committee addresses and requests under s. 13.10 of the statutes. Click here to go to the Legislative Fiscal Bureau web page.

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**Senator Leah Volkmer**  
**Senator Tom Tiffany**  
**Senator Howard Marklein**  
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**Representative Dean Knudson**  
**Representative Michael Schraa**  
**Representative Mary Czaja**  
**Representative Chris Taylor**  
**Representative Gordon Hintz**

### Committee Clerk:

**Joe Malkasian**  
**Room 305 East, State Capitol**  
**Madison, WI 53702**  
**(608) 264-8314**

Any correspondence to the Committee should be sent directly to each Joint Committee on Finance member's office individually, including Co-Chair Darling and Co-Chair Nygren, by U.S. Mail or E-mail. Member's address information can be found by clicking on each of their