



JOINT VILLAGE BOARD, PLAN COMMISSION, PARKS, ECONOMIC DEVELOPMENT COMMITTEE MEETING AGENDA

Tuesday, November 24, 2015 at 5:30 P.M.

Sister Bay-Liberty Grove Fire Station – 2258 Mill Road, Sister Bay, WI

For additional information check: [Http://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 / Roll Call Deviations from the agenda order shown may occur.

Comments, correspondence and concerns from the public

Approval of the agenda

Approval of minutes as published

Business Items

1. Presentation on Wayfinding Signage Master Plan, Survey Data and Consensus Designs by Living Labs; consider a motion for action if necessary.
2. **Adjourn Economic Development Committees.**
3. Discussion on old Texaco Site in Hendrickson Park and review of a Phase II study proposal from REL and Associates; consider a motion for action if necessary.
4. **Adjourn Parks Committee; Recess Village Board**
5. Review of Section 900 of the Sister Bay Zoning Code; consider motions to refer for further action if appropriate.
6. Review of a proposal for a change in occupancy for the Inn on Maple property, and an expansion of use; consider a motion for action if necessary.
7. Review of a proposal from Tom Brown concerning the old pharmacy building at the Country Walk Shops (informational only; this is an over the counter permit item).
8. Report by the Zoning Administrator regarding development activities, various enforcement actions, and issuance of Sign and Zoning Permits.
9. **Adjourn Plan Commission, Reconvene Village Board**
10. Consider a motion to convene into Executive Session pursuant to Wis. Stats., §19.85(1)(c) to discuss personnel and employee benefits and 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
11. Consider a motion to reconvene into Open Session.
12. Consider a motion to take action, if required.
13. 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	