



PLAN COMMISSION & ECONOMIC DEVELOPMENT COMMITTEE MEETING AGENDA

Tuesday, January 26, 2016 at 5:30 P.M.

Village Hall, 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. **Joint Economic Development and Plan:**
2. **Review Architectural and Site Plan Proposals for new development on the Braun Property; consider a motion to recommend to the Village Board for approval.**
3. **Adjourn Economic Development Committee**
4. Public Hearing on a CSM for parcels 1810008312812M on Canterbury Ln, commonly addressed as 10560 Applewood Rd and referred to as "Canterbury Extension". Discussion on the proposed CSM; consider a motion to recommend approval to the Village Board.
5. Discussion on an Amended Development Agreement for Good Samaritan Society; consider a motion for action if necessary.
6. Public Hearing on proposed CSMs for parcels 1814230001 and 1814240001(a) on STH 57, commonly addressed as 10604 WIS STH 57, commonly referred to as "Harbor View" and associated Planned Use Development (PUD). Discussion on the Harbor View proposal; consider a motion to recommend approval to the Village Board.
7. Discussion on a proposal for Wayfinding Signage for Scandia Village and a corresponding text amendment; consider a motion to refer to public hearing at a subsequent meeting.
8. Public Hearing on proposed CSM for parcels at 181210305 and 181210303A at commonly addressed as Husby's and adjacent property at 10641 and 10647 Bay Shore Dr.
9. Review for a proposed sign by the Sister Bay Bay's at the Sports Complex; consider a motion for action if appropriate.
10. Review of Required Parking for "Roots" B&B, located on Maple Dr.; consider a motion for action if appropriate.
11. Review of a proposed amendment to the Stony Ridge Development Project; consider a motion for action if appropriate.
12. Review of a Development Plan and associated documents (parcel 181210201A) by Allen Gokey on the old Helm's Cottage lot (Mill Rd. West) property owned by the Village of Sister Bay; consider a motion to recommend to the Village Board for approval.
13. Report by the Zoning Administrator regarding development activities, various enforcement actions, and issuance of Sign and Zoning Permits.
14. 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	