



# BOARD OF TRUSTEES MEETING AGENDA

Tuesday, September 17, 2013 at 6:00 P.M.

Sister Bay Fire Station 2258 Mill Road

For additional information check: <http://www.sisterbaywi.info>

*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**

**Approval of minutes as published**

**Comments and Correspondence**

**New Business Items**

1. Consider a motion to accept the recommendation of the Parks Committee to approve the bid of \_\_\_\_\_ to construct the performance pavilion in the amount of \$\_\_\_\_\_.
2. Consider a motion to send a letter of appreciation to the anonymous donor for the performance pavilion funding
3. Review of the monthly financial statements and consideration of a motion to approve the monthly bills.
4. Report on County activities from the County Supervisor, Dave Lienau.
5. Discussion regarding matters to be placed on a future agenda or referred to a Committee, official or employee.
6. Consider a motion to convene into closed session pursuant to Wis. Stats., §19.85(1)(e) to deliberate or negotiate the investing of public funds or conduct other specified public business, whenever competitive or bargaining reasons require a closed session to discuss plant ownership issues.
7. Consider a motion to reconvene into open session.
8. Consider a motion to take action if required.

**Committee Reports** (Committees may approve the minutes of their meetings that are presented in un-approved form.)

- |                      |                              |                       |
|----------------------|------------------------------|-----------------------|
| 1. Administrative    | 2. Bay Shore Oversight       | 3. Coastal Byways     |
| 4. DCEDC             | 5. Economic Development      | 6. Finance            |
| 7. Fire              | 8. Fire District Exploratory | 9. Historical Society |
| 10. Library Building | 11. Marina and Marina Fest   | 12. Parks             |
| 13. Personnel        | 14. Plan                     | 15. Comm / Tech       |
| 16. SBAA             | 17. Teen Center              | 18. TZC               |
| 19. Utility          | 20.                          | 21.                   |

**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 Robert L. Kufrin, Interim Village Administrator at 920-854-4118 or at [robert.kufrin@sisterbaywi.gov](mailto:robert.kufrin@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 re-

view at the Village Administrator's Office, Administration Building, 2383 Maple Drive during operating hours. (8 a.m. – 4 p.m. weekdays).