



BOARD OF TRUSTEES MEETING AGENDA

Tuesday, October 8, 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 approve Resolution 267- 100813 approving a Certified Survey Map for parcel No. 181-00-06312842K located at 10621 Westwood Drive
2. Consider a motion to approve Ordinance No. 218-100813 amending the portion of the Official Map for the Village of Sister Bay which relates to the area west of Fieldcrest Road and North of Country Lane
3. Consider a motion to approve Resolution 269-100813 approving a Certified Survey Map for Thomas Schuyler for the area west of Fieldcrest Road and north of Country Lane.
4. Consider a motion to approve Resolution No. 268-100813 approving a Certified Survey Map for parcel No. 181-00-07312812N located at 2603 S. Bay Shore Drive.
5. Consider a motion to approve Ordinance No. 219-100813 granting a Conditional Use Permit for a second dwelling unit at 2259 Scandia Road, as well as Resolution 270-100813, which pertains to a Certified Survey Map combining Parcel No. 181-00-05312841F1 and Parcel No. 181-00-05312841.
7. Consider a motion to approve Resolution No. 271-100813 Designating Mathew Zeke Jackson as the Sister Bay Village Administrator.
8. Consider a motion to approve a letter objecting to Assembly Bill 385 sponsored by Representative Bies regarding room tax and to consider action regarding the Village representatives on the DCTZC.
9. Consider a motion to approve a construction contract with Dornier Construction of Luxemburg, Wisconsin in the amount of \$1,402,359.30; authorizes the Village President to sign the Notice of Award and Contract once the necessary documentation is obtained and authorizes the staff/consultant to obtain contracts for burying the overhead utilities as recommended by the Bay Shore Oversight Committee.
10. Review of the monthly financial statements and consideration of a motion to approve the monthly bills.
11. Report on County activities from the County Supervisor, Dave Lienau.
12. Discussion regarding matters to be placed on a future agenda or referred to a Committee, official or employee.

Committee Reports (Committees may approve the minutes of their meetings that are presented in unapproved form.)

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