



BOARD OF TRUSTEES MEETING AGENDA

Tuesday, November 12, 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. Public hearing on the 2014 Annual Budget and Capital Improvement Program.
2. Consider a motion to approve Resolution, No. 272-111213 Adopting the 2013 Annual Budget and Capital Improvement Program.
3. Consider a motion to authorize the Village Administrator to execute group health benefit documents; Authorize employee health care changes.
4. Consider a motion to approve Resolution, No. 273-111213, Approving a Development Agreement with The Wild Tomato LLC.
5. Public hearing on proposed 2014 Wastewater fees.
6. Consider a motion to approve Resolution No. 274-111213, Approving Fees for Wastewater Bill Processing.
7. Update on Special Projects: Beach, Pavillion, Bay Shore.
8. Discussion regarding First Responder Group Agreement.
9. Update on West Capitol, Inc. v. The Village of Sister Bay.
10. Discussion on a letter of appreciation for The Village's previous assessor.
11. Review of the monthly financial statements and consideration of a motion to approve the monthly bills.
12. Report on County activities from the County Supervisor, Dave Lienau.
13. Consider a motion to convene into Closed Session pursuant to Wisconsin State Statutes §19.85(1)(c)- Considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction of authority of the governing body and §19.85 (1)(g)- Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved 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.
14. Consider a motion to reconvene into open session.
15. Consider a motion to take action if required.
16. 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).