



# BOARD OF TRUSTEES MEETING AGENDA

Tuesday, December 10, 2013 at 6:00 P.M.

Sister Bay Fire Station 2258 Mill Road

For additional information check: [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**

**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 adopt resolution 276-121013, Recognizing the Service of Mike Walker.
2. Update on Special Projects: Beach, Pavilion, Bay Shore.
3. Consider a motion to approve Resolution No. 274-111213, Approving Convenience Fees for Utility Bill Processing.
4. Consider a motion to adopt Resolution 275-121013, Use of Water Utility Impact Fees.
5. Consider a motion to adopt Ordinance 220-121013, Recreating Sections 62.1 Through 62.28 of the Utility Code.
6. Consider a motion to adopt Resolution 277-121013, Sale of Old School Property.
7. Consider new appointments to the Tourism Zone Commission.
8. Review of the monthly financial statements and consideration of a motion to approve the monthly bills; approval of payment to Dorner for work completed.
9. Consider a motion to adopt Resolution 278-121013, Amending the FY 2013 Budget.
10. Consider a motion to approve a contract amendment with Donahue for a lighting plan design in the amount of \$7000.00.
11. Report on County activities from the County Supervisor, Dave Lienau.
12. 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.
13. Consider a motion to reconvene into open session.
14. Consider a motion to take action if required.
15. 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](mailto: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).