



# BOARD OF TRUSTEES MEETING AGENDA

Monday, April 14, 2014 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

Roll Call

Approval of minutes as published

Comments and Correspondence

Deviations from the agenda order shown may occur.

## New Business Items

1. Swearing in of Newly Elected Trustees.
2. Discussion and consider a motion to approve Resolution 283-041414, Mutual Aid Box Alarm Service.
3.
  - a) Discussion and consider a motion to allocate funds for various major projects.
  - b) Discussion and consider a motion to approve proposals for Village Hall/Boathouse laterals, street repairs, and downtown development.
4. Discussion and Public Hearing; consider a motion to approve Ordinance 222-041414, Amending and Recreating Sections of Chapter 18, Exemptions; Direct Sales.
5. Discussion and Public Hearing; consider a motion to accept the recommendation of the Fire Chief and approve Ordinance 223-041414, Amending and Recreating Sections of Chapter 22, Fire and Explosive Hazards.
6. Discussion and Public Hearing; consider a motion to approve Ordinance 224-041414, Amending and Recreating Sections of Chapter 30, Loud Noises Prohibited.
7. Discussion and Public Hearing; consider a motion to approve Ordinance 225-041414, Amending and Recreating Sections of Chapter 66, Other on/off premise signs with permit.
8. Discussion and Public Hearing; consider a motion to approve Ordinance 226-041414, Amending and Recreating Sections of Chapter 66, Use Restrictions, Temporary Uses.
9. Consider a motion to approve Resolution 285-041414, Wireless Telecommunications Site License with Door County Broadband LLC.
10. Consider a recommendation of the Plan Commission to approve Ordinance 227-041414, An amended Development Agreement with Properties of Sister Bay (Wild Tomato).
11. Consider a motion to accept a proposal from Robert E. Lee and Associates for the Utilities CMOM Program.
12. Report on County activities from the County Supervisor, Dave Lienau.
13. Review of the financial statements and consideration of a motion to approve the monthly bills.
14. 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.)

- |                      |                              |                          |
|----------------------|------------------------------|--------------------------|
| 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. Admin and Comp Oversight | 21. Waterfront Oversight |

## 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).