



# JOINT BOARD OF TRUSTEES AND PARKS, PROPERTIES, AND STREETS COMMITTEE

## MEETING AGENDA

Friday, April 25, 2014 at 2:00 P.M.  
Site of the New Performance Pavilion in Waterfront Park  
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. Groundbreaking Ceremony for Sister Bay’s Performance Pavilion in Waterfront Park.
2. Recess

**Parks, Properties and Streets Committee:**

1. Discuss and Consider a motion to recommend to the Village Board Resolution 286-042514, Outdoor Recreation Aids.
2. Discuss and Consider a motion to recommend to the Village Board Ordinance 227-042514, Adopting a Comprehensive Outdoor Recreation Plan.

**Village Board**

1. Discuss and Consider a motion to adopt Resolution 286-042514, Outdoor Recreation Aids.
2. Discuss and Consider a motion to adopt Ordinance 227-042514, Adopting a Comprehensive Outdoor Recreation Plan.
3. Discuss and Consider a motion to approve a contract amendment with Donohue in the amount of \$18,800 for additional work on the Bayshore Dr. Utilities Project

**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).

I hereby certify that I have posted a copy of this agenda at the following locations:		
<input type="checkbox"/> Administration Building	<input type="checkbox"/> Library	<input type="checkbox"/> Post Office
Name _____ / _____		Date _____