



JOINT BAY SHORE DRIVE COMMITTEE AND BOARD OF TRUSTEES MEETING AGENDA

Tuesday, May 13, 2014 at 6:00 P.M.

Sister Bay Fire Station 2258 Mill Road

For additional information check: 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.

- A. Open Joint Bay Shore Dr. Committee and Board Meeting.
- B. Discuss and consider a motion to recommend approval of Bids from WPS and other overhead utilities contractors for the burial of overhead utilities along Bay Shore Dr.
- C. Adjourn Bay Shore Dr. Committee

New Village Board Business Items

1. Open Board of Review; Consider a motion to adjourn until June 17 from 5:00-7:00.
2. Discuss and consider a motion to amend the Village of Sister Bay's Board of Trustee's Bylaws.
3. Discuss and consider a motion to amend the Village of Sister Bay's Committee/Commission Bylaws.
4. Discuss and consider a motion to confirm President Lienau's Committee Appointments.
5. Discuss and consider a motion to approve Resolution 286-051314, approving the sale of Village Parcel 181-2600001L1 on S. Highland.
6. Discuss resurfacing on Woodcrest Rd.
7. Presentation of the 2013 Audit by Michael Konecny of Scheneck SC.
8. Presentation on insurance issues from Scott Baker.
9. Discuss setting a date for a possible second Board Meeting in May.
10. Report on County activities from the County Supervisor, Dave Lienau.
11. Review of the financial statements and consideration of a motion to approve the monthly bills.
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. 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.

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).