



BOARD OF TRUSTEES MEETING AGENDA

Tuesday, June 17, 2014 at 7:00 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.

New Village Board Business Items

1. Consider a motion to discuss and act on a recommendation of the Fire Board to adopt Ordinance 229-061714, repealing Chapter 14, Art. II, the Automatic Sprinkler System Ordinance.
2. Consider a motion to discuss and act on a recommendation from the Marina Committee to amend the Marina Fest Bylaws.
3. Consider a motion to discuss and act on a recommendation from the Marina Committee to adopt Resolution 288-061714, Seeking RBF Grant funding from WI DNR.
4. Consider a motion to discuss and approve Ordinance 228-061714, Amending 62.11 of the Utility Code to extend deadline for grease traps to Dec. 1, 2015.
5. Consider a motion to discuss and act on various types of liquor, soda and cigarette licenses.
6. Consider a motion to Commend Mike Schell for work on the Bay Shore Dr. Project.
7. Consider a motion to approve Resolution 287-061714 Approving the 2013 Annual Compliance Maintenance Report
8. Consider a motion to accept the resignation of Donna Scattergood from the Village of Sister Bay Board of Trustees.
9. Consider a motion to confirm and appoint President Lienau's nomination of a qualified citizen to fill Donna Scattergood's vacant seat on the Village Board of Trustees for the remainder of the unexpired term.
10. Consider a motion to discuss and amend the Village of Sister Bay's Board of Trustee's Bylaws.
11. Consider a motion to discuss and amend the Village of Sister Bay's Committee/Commission Bylaws.
12. Consider a motion to act on a recommendation of the Parks Committee to approve a contract amendment with JJR for rebidding the Beach Contract.
13. Consider a motion to discuss and confirm President Lienau's Committee Appointments.
14. Report on County activities from the County Supervisor, Dave Lienau.
15. Review of the financial statements and consideration of a motion to approve the monthly bills.
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. 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).