



BOARD OF TRUSTEES MEETING AGENDA

Tuesday, August 19, 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.

New Village Board Business Items

1. Consider a motion to approve Ordinance No. 230-081914 amending numerous portions of the Official Map for the Village of Sister Bay which relates to the areas East of Canterbury Ln and South of Maple Dr, South of Cherrywood Ln and West of STH 57.
2. Consider a motion to approve a recommendation of the Bay Shore Dr. Committee to add individual property service upgrades to Bay Shore Dr. Project Costs.
3. Consider a motion to act on the recommendation of the Finance and Water, Wastewater and Stormsewer Committee to approve Resolution 293-081914, authorizing a PILOT on Sister Bay's Water Utility.
4. Consider a motion to change the name of the Water, Wastewater and Stormsewer Committee to the Water, Sewer, and Stormsewer Committee in the Village Bylaws.
5. Consider a motion to accept a recommendation of the Finance Committee to reallocate administrative personnel costs by adopting Resolution No. 294-081914.
6. Consider a motion to accept a recommendation of the Finance Committee to reallocate several capital reserve funds by adopting Resolution 295-081914.
7. Consider a motion to confirm and appoint President Lienau's nomination of a qualified citizen to fill Pam Abshire's vacant seat on the Village Board of Trustees for the remainder of the unexpired term and to serve on various committees.
8. Consider a motion to confirm and appoint President Lienau's nomination of a Trustee to fill the Vacancy on the SBAA Board of Directors.
9. Report on County activities from the County Supervisor, Dave Lienau.
10. Review of the financial statements and consideration of a motion to approve the monthly bills.
11. 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).