



BOARD OF TRUSTEES MEETING AGENDA

Tuesday, September 16, 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 act on a recommendation of the Plan Commission to approve Resolution 297-091614 approving a Certified Survey Map for John Stollenwerk for the area west of Little Sister Rd.
2. Consider a motion to act on a recommendation of the Plan Commission to approve Ordinance 231-091614, amending and recreating sections 66.0505(e)(2)(h), Delivery Trucks in Residential Neighborhoods for Home Based Businesses.
3. Consider a motion to act on a recommendation of the Plan Commission to adopt Ordinance 232-091614, amending and recreating sections 66.0505, Wind energy towers.
4. Consider a motion to convene into Closed Session pursuant to Wisconsin State Statutes, 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
5. Consider a motion to reconvene into Open Session.
6. Consider a motion to take action, if required.
7. Consider a motion to adopt Resolution No. 299-091614, Accepting a secondary offer on the Old School Property.
8. Consider a motion to approve paving a second lift of asphalt on Cherrywood Ln.
9. Consider a motion to confirm and appoint President Lienau's nomination of qualified citizens to fill vacancies on Committees, Commissions and Boards in the Village of Sister Bay.
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).