



BOARD OF TRUSTEES MEETING AGENDA

Tuesday, October 21, 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. Presentation by Jack Money Penny of the DCVB on Strategic Community Partnership funding and DCVB operations.
2. Consider a motion to amend the Village Board and Committee/Commission Bylaws.
3. Consider a motion to accept a proposal from Vandewalle and Associates for Economic Development; Amend CIP for 2014 to fund proposal.
4. Consider a motion to amend the contract with JJR, adding additional services for contract administration/site inspections of the Sister Bay Beach Expansion Project.
5. Consider a motion to award a contract, contingent on grant funding, to Death's Door Marine for the Sister Bay Beach Expansion Project in the amount of \$1,150,535 including Alternates 1 and 2 for surveying and stone testing; Consider a motion to authorize 5% overruns in change orders totaling \$57,526.
6. Consider a motion to act on the recommendation of the Parks Committee to adopt a Parks Pass Policy for Sister Bay Residents and impose use fees for non-residents at the Sports Complex/TKH Ice Rink.
7. Presentation by the SBAA regarding 2014 activities; Discussion on setting of goals and expectations of the SBAA for 2015 and consider a motion for action if appropriate.
8. Preliminary presentation of the 2015 budget and discussion thereof; Consider a motion to hold a public hearing on November 18, 2014 for public comment and adoption of the 2015 budget.
9. Update on debt refinancing/advanced refunding of December, 2015 bond series; Consider a motion to direct staff to take action if necessary.
10. Consider a motion to adopt Resolution No. 298-102114 authorizing the sale of Parcel No. 181-21-0501A, located at 2362 Mill Road to the Wisconsin Department of Transportation and Al and Terry Gokey.
11. 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.
12. Report on County activities from the County Supervisor, Dave Lienau.
13. Review of the financial statements and consideration of a motion to approve the monthly bills.
14. 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).