



BOARD OF TRUSTEES MEETING AGENDA

Tuesday, November 18, 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

Deviations from the agenda order shown may occur.

Roll Call

**Approval of minutes as published
Comments and Correspondence**

New Village Board Business Items

1. Preliminary presentation of the 2015 budget.
2. Public Hearing on the Proposed 2015 Budget; Consider a motion to adopt Resolution 302-111814 Adopting the 2015 Annual Budget and Capital Improvement Program.
3. Consider a motion to adopt Resolution No. 298-111814 authorizing the sale of a portion of Parcel No. 181-21-0501A, located at 2362 Mill Road to the Wisconsin Department of Transportation.
4. Consider a motion to adopt Resolution No. 299-111814 authorizing the sale of a portion of Parcel No. 181-21-0501A, located at 2362 Mill Road to Al and Tera Gokey.
5. Consider a motion to convene into Closed Session pursuant to Wisconsin State Statutes 19.85(1)(c) to discuss personnel and employee benefits.
6. Consider a motion to reconvene into Open Session.
7. Consider a motion to take action, if required.
8. Consider a motion to discuss and act on recommendations of the Administration and Compensation committee to adopt updated wage and benefits plans.
9. Consider a motion to act on a recommendation of the Plan Commission and approve Ordinance 231-111814, Amending the Sister Bay Zoning Code, Section 66.0323, calculations in the B-3 zoning district.
10. Consider a motion to adopt Resolution No. 300-111814, authorizing \$400,000 in new debt for financing of the Beach Project.
11. Consider a motion to adopt Resolution No. 301-111814, authorizing a land swap with the Johnson Family of the Old Ball Field and Adjacent parcels.
12. Consider a motion to adopt Resolution 303-111814, authorizing the sale of approximately 3.27 acres of the Old Ball Field to Premier Real Estate.
13. 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.
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.)

- | | | |
|----------------------|------------------------------|--------------------------|
| 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).