



BOARD OF TRUSTEES MEETING AGENDA, AMENDED

Tuesday March 30, 2015 at 2:00 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 agenda and minutes as published

Comments and Correspondence

New Village Board Business Items

Deviations from the agenda order shown may occur.

1. Presentation from John Bacon of the Grand Traverse Islands National Lakeshore Campaign; Consider a motion to discuss and to take action if appropriate.
2. Consider a motion to accept recommendations of the Finance Committee and Plan Commission and consider adoption of Resolution 308-033015, APPROVING A DEVELOPMENT AGREEMENT FOR THE STONY RIDGE DEVELOPMENT PROJECT.
3. Consider a motion to adopt Resolution 307-033015, authorize borrowing in the amount of \$530,000 to fund improvements as outlined under the terms of the Stony Ridge Development Agreement.
4. Consider a motion to adopt a policy, clarifying Ordinance 208-040913, a funding source for the Village's share of the Bay Shore Project Costs.
5. 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.
6. Consider a motion to reconvene into Open Session.
7. Consider a motion to take action, if required.
8. Consider a motion to adopt Resolution 309-033015, Authorizing the purchase of the Braun Property, parcels 181-4210012, and 181-4210013.
9. Consider a motion to accept a sum of \$219,750 from the DOT to set aside a part of the Braun Property purchase for new a new Parking Lot, Authorize staff to borrow to finance the purchase of the Braun Property.
10. Consider a motion to adopt Resolution 310-033015, Authorizing the sale of a portion of the Braun parcel.
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. Report from the Village Administrator on Various Actions.
15. 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 |
| 22. Marketing | | |

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).

I hereby certify that I have posted a copy of this agenda at the following locations:		
<input type="checkbox"/> Administration Building	<input type="checkbox"/> Library	<input type="checkbox"/> Post Office
_____ / _____		
Name		Date