



# BOARD OF TRUSTEES MEETING AGENDA, AMENDED

Tuesday, September 15, 2015 at 6:00 P.M.

Sister Bay Fire Station 2258 Mill Road

For additional information check: [www.sisterbaywi.gov](http://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

New Village Board Business Items

Deviations from the agenda order shown may occur.

1. Public Hearing on 2015 Wastewater Rate Study and proposed rate changes. Discussion on 2015 Proposed Wastewater Rate Study; consider a motion for action to approve Resolution 315-091515, Establishing Various Rates and Charges for Wastewater Service.
2. Public Hearing on Ordinance 239-091515, Establishing Impact Fees for Water System Improvements. Discussion on Ordinance 239-091515, Establishing Impact Fees for Water System Improvements; consider a motion for action if appropriate.
3. Consider a motion to discuss recommendations from various committees concerning amendments to the Personnel Handbook; consider motions for action if appropriate.
4. Consider a motion to discuss a request from Charter Communications on a personal property tax exemption based tax refund request in the amount of \$2738.94; consider a motion for action if appropriate.
5. Consider a motion to discuss a recommendation from the Personnel Committee concerning Short and Long Term Disability Coverage, and review proposals for Long Term Disability Coverage; consider a motion to amend the Personnel Handbook if appropriate.
6. Consider a motion to discuss a recommendation of the Parks Committee and move a sum of money to cover additional sidewalk improvements for the Sister Bay Beach Project from the unassigned fund Balance to the Waterfront Improvements CIP; consider a motion for action if appropriate.
7. Consider a motion to discuss results of the 2015 Citizen Input Survey; consider relevant motions for action if appropriate.
8. Consider a motion to amend the Sister Bay Board and Committee Bylaws.
9. Consider a motion to discuss and confirm President Lienau's Committee Appointments.
10. Consider a motion to convene into Executive Session pursuant to Wis. Stats., §19.85(1)(c) to discuss personnel and employee benefits.
11. Consider a motion to reconvene into Open Session.
12. Consider a motion to take action, if required.
13. Report on County activities from the County Supervisor, Dave Lienau.
14. Review of the financial statements and consideration of a motion to approve the monthly bills.
15. Report by the Village Administrator on Village Activities and Projects.
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.)

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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](mailto: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).

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