



BOARD OF TRUSTEES MEETING AGENDA

Tuesday, November 17, 2015 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

New Village Board Business Items

Deviations from the agenda order shown may occur.

1. Consider a motion to adopt Ordinance 241-111715, amending Ch 66.0501(b)(3)(e) of the Sister Bay Zoning Code, Accessory buildings in Front Yard Setback Area and 66.0311(c)(1) Conditional uses in the R-1 Zoning District; Discussion on proposed amendment and consider a motion for action if necessary.
2. Public Hearing on the Proposed 2016 Budget; Consider a motion to adopt Resolution 317-111715 Adopting the 2016 Annual Budget and Capital Improvement Program.
3. Review a proposal for financial services from Juliana Neuman; consider a motion to discuss and execute if appropriate.
4. Review a proposal from Robert E. Lee and Associates for grit removal system upgrades and repairs; consider a motion for action if appropriate.
5. Consider a motion to discuss and confirm President Lienau's Committee Appointments.
6. Report on County activities from the County Supervisor, Dave Lienau.
7. Review of the financial statements and consideration of a motion to approve the monthly bills.
8. Report by the Village Administrator on Village Activities and Projects.
9. Consider a motion to convene into Executive Session pursuant to Wis. Stats., §19.85(1)(c) to discuss personnel and employee benefits and 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.
10. Consider a motion to reconvene into Open Session.
11. Consider a motion to take action, if required.
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).

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
_____/_____		Date
Name		Date