



BOARD OF TRUSTEES MEETING AGENDA

Tuesday, December 15, 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 approve Resolution 318-121515, a Certified Survey Map combining and re-dividing parcels 1810006312844Fand 1810006312844P on Chalet Ln. for David Lienau.
2. Presentation of 2015 Stakeholder Survey Results. Discussion on Survey and short term goal setting.
3. Consider a motion to discuss and act on a recommendation of the Fire Committee and adopt an intergovernmental agreement with the Village of Ephraim.
4. Consider a motion to approve the 2016-2017 list of Election Inspectors as proposed by the Village Clerk.
5. Consider a motion to adopt an intergovernmental agreement with Door County on elections equipment.
6. Consider a motion to discuss and confirm President Lienau's Committee Appointments.
7. Report on County activities from the County Supervisor, Dave Lienau.
8. Review of the financial statements and consideration of a motion to approve the monthly bills.
9. Report by the Village Administrator on Village Activities and Projects.
10. 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)(g) Conferring with legal counsel who, wither orally or in writing will advise the governmental body on strategy to be adopted with respect to current or likely litigation.
11. Consider a motion to reconvene into Open Session.
12. Consider a motion to take action, if required.
13. 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).

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 _____