



# BOARD OF TRUSTEES MEETING AGENDA

Tuesday, February 16, 2016 at 6:00 P.M.

Sister Bay Village Hall – 10693 N. Bay Shore Drive

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. Presentation by Holly Weatherwax of County Materials on Permeable Pavers.
2. Review of work by members of the Public, the Economic Development Committee and Plan Commission on a development plan for the Braun Parcel; consider appropriate motions for action if necessary.
3. Consider a motion to act on a recommendation of the Plan Commission and adopt Resolution 322-021616, a CSM for parcels 1810008312812M on Canterbury Ln, commonly addressed as 10560 Applewood Rd and referred to as "Canterbury Extension". Discussion on the proposed CSM.
4. Consider a motion to act on a recommendation of the Plan Commission to adopt an amendment to the development agreement with Good Samaritan Society.
5. Consider a motion to act on a recommendation of the Plan Commission and adopt Resolution 323-021616, approving a CSM for parcels 181210305 and 181210303A commonly known as Husby's at 10641 N. Bay Shore Drive and an adjacent parcel at 10647 N. Bay Shore Drive.
6. Consider a motion to act on a recommendation of the Plan Commission and adopt Resolution 324-021616 approving CSMS for parcels 1814230001 and 1814240001(a) on STH 57, commonly addressed as 10604 WIS STH 57, and commonly referred to as "Harbor View" and Resolution 320-021616, approving an associated Planned Use Development (PUD). Discussion on the Harbor View proposal.
7. Review of a proposed amendment to the Stony Ridge Development Project; consider a motion for action if appropriate.
8. Consider and discuss a recommendation from the Finance Committee on Refinancing the Village's 2005 series bonds and adopt Resolution 321-021616; consider a motion for action if appropriate.
9. Consider a motion to grant a Class A Alcohol License to Collin & Jennifer Dahl - Firefly Outfitters, LLC
10. Consider a motion to adopt phase II work on Wayfinding Signage for Living Labs/JB Fieldworks; consider a motion for action if appropriate.
11. Presentation on goal setting, phase I-Take home activity; discussion and motion for action if appropriate.
12. Consider a motion to discuss and confirm President Lienau's Appointments.
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. 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.
17. Consider a motion to reconvene into Open Session.
18. Consider a motion to take action, if required.
19. 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](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).

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