



# BOARD OF TRUSTEES MEETING AGENDA

Tuesday, March 15, 2016 at 6:00 P.M.

Sister Bay Fire Station- Mill Rd

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. Consider and discuss a recommendation from the Finance Committee on Refinancing the Village's 2005 series bonds and adopt Resolution 321-031516 RESOLUTION AUTHORIZING THE REDEMPTION OF THE VILLAGE'S GENERAL OBLIGATION REFUNDING BONDS, DATED APRIL 15, 2005 ; consider a motion for action if appropriate.
3. Presentation on goal setting take home activity, consider use of multiple iterative process to refine goals into goal statements; discussion and motion for action if appropriate.
4. Consider a motion to discuss and confirm President Lienau's Appointments.
5. Report on County activities from the County Supervisor, Dave Lienau.
6. Review of the financial statements and consideration of a motion to approve the monthly bills.
7. Report by the Village Administrator on Village Activities and Projects.
8. 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.
9. Consider a motion to reconvene into Open Session.
10. Consider a motion to take action, if required.
11. 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