



BOARD OF TRUSTEES  
MEETING AGENDA-AMENDED

Tuesday, July 19, 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

**Deviations from the agenda order shown may occur.**

Roll Call

Approval of minutes as published

Comments and Correspondence

New Village Board Business Items

1. Public Hearing regarding a proposed amendment to Ch 38 of the Sister Bay Ordinances-Pets in Parks. Discussion on a recommendation from the Parks Committee Concerning a Draft Amendment to Ch. 38 of the Sister Bay Code; Consider relevant motions for action.
2. Discussion on Resolution 335-071916, authorizing a Grant Application for GRI funding to diversify tree plantings in Village Parks in response to the Emerald Ash Borer; Consider relevant motions for action.
3. Discussion on items of interest for the upcoming Board Work session on CIP planning and Goal Setting; consider a motion to direct staff to work on this item for a future meeting.
4. Discussion on a recommendation of the Door County Hazard Mitigation Work Group to Pass Resolution 333-062116, Adopting the Door County Hazard Mitigation Plan; Consider a motion to act.
5. Discussion on Amending the Sister Bay Board of Trustees Bylaws, as well as the Sister Bay Committee and Commission Bylaws; consider appropriate motions for action.
6. Discussion on a recommendation from the Village Administrator to amend the Building and Zoning Fee Schedule, and to expand the contract for services with Inspection Specialists; Consider a motion for action if appropriate.
7. Consider a motion to discuss and confirm President Lienau's Appointments.
8. Report on County activities from the County Supervisor, Dave Lienau.
9. Review of the financial statements and consideration of a motion to approve the monthly bills.
10. Report by the Village Administrator on Village Activities and Projects.
11. Consider a motion to convene into Executive Session pursuant to Wis. Stats., §19.85(1)(g) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and Wis. Stats., §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.
12. Consider a motion to reconvene into Open Session.
13. Consider a motion to take action, if required.
14. Consider a recommendation from the Marina Committee regarding a motorized scooter vender at the Sister Bay Marina; Consider relevant motions for action if appropriate.
15. 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](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 _____