Board of Trustees
Meeting Agenda

Tuesday, September 20, 2016 at 6:00 P.M.
Sister Bay Fire Station- Mill Rd
For additional information check: www.sisterbaywi.gov

In order for everyone to hear the discussion please, turn off your cell phone. Thank you.

Deviations from the agenda order shown may occur.

Call Meeting to Order
Roll Call
Approval of agenda and minutes as published
Comments and Correspondence
New Village Board Business Items

1. Discussion on a recommendation of the Plan Commission following a Public Hearing on a proposed redraft of Sec. 66.0700, the Village Sign Code; Consider an appropriate motion for action.
2. Public recognition of Marina Fest donors.
3. Discussion on the upcoming expiration of a contract for sanitation services from Going Garbage; consider an appropriate motion for action.
4. Discussion on a recommendation from the Utillties Committee to add driveway culverts as a condition of issuance of a driveway permit; Consider an appropriate motion for action.
5. Consider a motion to discuss and confirm President Lienau's 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 (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.
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.)

1. Administrative	2. Reserved	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. Youth Center	18. TZC
19. Utility	20. Admin and Comp 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:

☐ Administration Building ☐ Library ☐ Post Office

_____ / _____
Name Date