



BOARD OF TRUSTEES SPECIAL MEETING AGENDA

Thursday, July 31, 2014 at 2:05 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

Deviations from the agenda order shown may occur.

New Village Board Business Items

1. Consider an offer from Al Gokey of Packerland Builders for the purchase of the Old School Property.
2. Consider a motion to adopt Resolution 292-073114, Sale of Old School Property.
3. 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.

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).

**Resolution Authorizing Sale of Property
No 292-073114**

WHEREAS, the Village of Sister Bay, by its Board of Trustees, has entered into an agreement for the sale of property to Al and Tara Gokey of Packerland Builders LLC or their designated entity;

AND WHEREAS the Village of Sister Bay by its Board of Trustees has agreed to sell the following described property, upon the terms and conditions which are satisfactory to the Village of Sister Bay, for the price of \$415,000;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Trustees of the Village of Sister Bay as follows:

1. The Village of Sister Bay hereby resolves to convey the following described property to Al and Tara Gokey of Packerland Builders LLC or their designee ("Gokey") upon payment by Gokey of the purchase price of \$415,000 upon the following property:

Parcel No. 181-4230001:

Lot 1, Block 3 of Assessor's Plat No.2, Village of Sister Bay, Door County, Wisconsin.

Parcel No. 181-4240001:

Lot 1, Block 4 of Assessor's Plat No.2, Village of Sister Bay, Door County, Wisconsin.

2. The Board of Trustees of the Village of Sister Bay authorizes the President and Clerk of the Village of Sister Bay to execute conveyance documents to complete such transaction and to further execute any extensions, amendments, or modifications in the sale documents which are not inconsistent with this Resolution.

INTRODUCED at a special meeting of the Board of Trustees of the Village of Sister Bay held this 31st day of July, 2014.

Passed and adopted this 31st day of July, 2014.

Village President

ATTEST:

Christy Sully, Village Clerk WCPC

VOTE: Ayes _____ Noes _____