



## PARKS, PROPERTY & STREETS COMMITTEE MEETING AGENDA

**MONDAY, MARCH 4, 2024, at 3:30 PM**

**Sister Bay-Liberty Grove Fire Station- 2258 Mill Rd., Sister Bay, WI – Large Meeting Room**

This meeting will provide a video conference option. Members unable to attend in person are encouraged to view and listen to the meeting. To connect electronically, please click on the following hyperlink or dial the following telephone number and follow the prompts.

<https://us02web.zoom.us/j/4782465738?pwd=UHCxYkxUOHFHThFoY1JcWxZb3BUdz09>

Meeting ID: 478 246 5738, Password: 329703

To connect by telephone, please dial 1-301-715-8592 - Meeting ID 4782465738

For additional meeting information visit: [www.sisterbaywi.gov](http://www.sisterbaywi.gov), click 'Agendas and Minutes' or watch the meeting video online.

### AGENDA

1. Call Meeting to Order
2. Roll Call

1	Committee Chair – Denise Bhirdo	2	Alison Werner
3	Lily Orozco	4	Jerry Ahrens
5	Forrest Wells		
	<i>Village Administrator – Julie Schmelzer</i>		<i>Parks Manager – Erik Linczmaier</i>
	<i>Administrative Assistant - Janal Suppanz</i>		<i>Director of Public Works – Dan Klansky</i>

3. Approve Agenda
4. Approve February 5, 2024, Regular Monthly Meeting Minutes
5. Comments, Correspondence, and Concerns from the Public
6. Discussion/Action Items:
  - A. Kite Day; Date Change
  - B. Introduction and Initial Parks Maintenance Building Design Discussion; McMahon
  - C. Stantec Task Orders; Wetland Delineation Determination, Survey & Civil Site Design
  - D. Architectural Review; Village Hall Renovations
  - E. Landscaping; Waterfront Park Restrooms
  - F. Memorial Donation Recognition Options for Waterfront Park
  - G. Approve Purchase; Trash-Recycling Bins
7. Staff Report
8. Matters to be Placed on a Future Agenda or Referred to a Committee, Official or Employee
9. Next Meeting: Regular Monthly Meeting – April 1, 2024, at 3:30 PM
10. Adjournment

### Public Notice

For questions regarding the above agenda items or to review the related files contact Julie Schmelzer, Village Administrator at [julie.schmelzer@sisterbaywi.gov](mailto:julie.schmelzer@sisterbaywi.gov). To submit letters in support or opposition of an agenda, email [janal.suppanz@sisterbaywi.gov](mailto:janal.suppanz@sisterbaywi.gov) by 4:00 p.m. the day before the meeting. It is possible that members of or quorum of other governmental bodies may attend the meeting to gather information; no action will be taken by any governmental body other than the body specifically referred to above. 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 or accommodation at no cost to the individual. 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 Administration Office at 854-4118 or by writing to 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 Administration Building during operating hours (8 a.m. – 4 p.m. weekdays).

*The Village of Sister Bay is an Equal Opportunity Provider & Employer*

POSTED DATE/SIGNATURE \_\_\_\_\_