



MARINA COMMITTEE MEETING AGENDA

Wednesday, April 10, 2024 at 4:00 P.M.

This meeting will be held via ZOOM Video Conferencing. To access the meeting, click below:

<https://us02web.zoom.us/j/4782465738?pwd=UHcxYkxUOHFHTHFoY1ljcWxZb3BUdz09>

Meeting ID: 478 246 5738

Password: 329703

To connect by telephone, please dial

1-301-715-8592 - Meeting ID 478 246 5738#

Deviations from the agenda order shown may occur.

1	Don Cox - Chairperson		2	Alison Werner - Trustee	
3	Patrice Champeau - Trustee		4	Pat Duffy - Resident	
5	Vilius Vaicekauskas – Resident				
	<i>Julie Schmelzer – Village Administrator</i>			<i>Marina Manager- Dave Lienau</i>	

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – February 13, 2024
4. Comments and Correspondence
5. Discussion/Action Items:
 - a) Boathouse Building Inspection Update
 - b) Marina Office Building Update & Fitzgerald Agreement
 - c) Review Village Hall Renovation Plan
 - d) Manager’s Report
6. Matters to be Placed on a Future Agenda or Referred to a Committee, Official, or Employee
7. Adjournment

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above can be directed to Village Administrator, Julie Schmelzer. Email julie.schmelzer@sisterbaywi.gov. It is possible that members of, and possibly a quorum of members, of other governmental bodies of the municipality may attend the meeting to gather information; no action will be taken by any governmental body other than the governmental body specifically referred to 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 aids 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 Administration Office at 854-4118, (FAX) 854-9637, 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 Administration Building, 2383 Maple Drive during operating hours. (8 a.m. – 4 p.m. weekdays). The Village of Sister Bay is an Equal Opportunity Provider.