



PARKS, PROPERTY & STREETS COMMITTEE MEETING AGENDA

MONDAY, JUNE 3, 2024, at 3:30 PM

Sister Bay Liberty Grove Fire Station – 2258 Mill Road, Large Meeting Room

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=UHcxYkxUOHFHThFoY1JlcWxZb3BUdz09>

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, click 'Agendas and Minutes' or watch the meeting video online.

AGENDA

1. Call Meeting to Order
2. Roll Call

1	Committee Chair – Lousie Howson	2	Denise Bhirdo
3	Lilly Orozco	4	Jerry Ahrens
5	(vacant)		Village Administrator – Julie Schmelzer
	Parks Manager – Erik Linczmaier		Administrative Assistant - Janal Suppanz

3. Approve Agenda (The Committee Chair will also remind all “Zoom” participants to mute their devices.)
4. Approve May 6, 2024 Regular Monthly Meeting Minutes
5. Comments, Correspondence, and Concerns from the Public
6. Discussion/Action Items
 - a. Final Plans; Facilities Maintenance Building
 - b. Continued Discussion; Electric Bike Program
 - c. Traffic Study Proposal; Mill Road West and Hwy 42
 - d. Request; Stripe Pickleball Courts
 - e. Request; Disabled Parking Stall; Mill Road East, North Side of Road
 - f. Contract Consideration; Flower Bed Maintenance
 - g. Weed Control Services and Application Locations
 - h. Policy; Right-of-Way
 - i. Expression Universal Swing at Waterfront Park
 - j. Village Barn Storage
 - k. Janitorial Service Position
 - l. Budget Discussion
7. Staff Report(s)
8. Matters to be Placed on a Future Agenda or Referred to a Committee, Official or Employee
9. Next Meeting: Regular Monthly Meeting – July 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. To submit letters in support or opposition of an agenda, email 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).

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