



PARKS, PROPERTY & STREETS COMMITTEE MEETING AGENDA

MONDAY, JULY 8, 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=UHcxYkxUOHFHThFoY1ljcWxZb3BUdz09>

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 – Louise Howson	2	Denise Bhirdo
3	Lilly Orozco	4	Jerry Ahrens
5	(vacant)		<i>Village Administrator – Julie Schmelzer</i>
	<i>Department Director – Erik Linczmaier</i>		<i>Administrative Assistant - Janal Suppanz</i>

3. Approve Agenda (Remind all “Zoom” participants to mute their devices.)
4. Approve June 3, 2024 Regular Monthly Meeting Minutes
5. Comments, Correspondence, and Concerns from the Public
6. Discussion/Action Items
 - a. Draft 2025 SBAA Operating Agreement
 - b. Expression Swing Discussion
 - c. Waterfront Park Beach Sand Discussion
 - d. Proposed Lateral/Lift Station Needs at Sports Complex and Draft Designs
 - e. Budget and CIP 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 – August 5, 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).

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