



## VILLAGE BOARD MEETING

**TUESDAY, AUGUST 20, 2024 – 6:00 PM**

Sister Bay Liberty Grove Fire Station – 2258 Mill Road

To access the meeting electronically, click:

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

Meeting ID: 478 246 5738 Password: 329703

To connect by phone: 1-301-715-8592 - Meeting ID 478 246 5738#

[Deviations from the agenda order shown may occur](#)

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

### AGENDA

1. Call to Order (Zoom Participants Mute Devices)
2. Roll Call
3. Approve Agenda
4. Approve Minutes: July 16, 2024 Regular Village Board Meeting pgs. 3 - 11
5. Comments, Correspondence and Concerns from the Public (Public comment limited to 3 non-transferable minutes per person) pgs. 13 - 23
6. Presentation(s)
  - a) Taxable General Obligation Refunding Bonds Presentation; Baird pgs. 25 - 28
7. Ordinances/Resolutions
  - a) Res. 2024-015; Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,575,000 Taxable General Obligation Refunding Bonds pgs. 30 - 50
8. Discussion/Action Items
  - a) Award Bid; Parks Maintenance Facility; Alliance Construction pgs. 52 - 57
  - b) Award Bid; Sewer Rate Study; Robert E Lee pgs. 59 - 65
  - c) Introduce Ord. 2024-020; Parking Amendments pgs. 67 - 70
  - d) Monthly Financial Report and Appropriations pgs. 72 - 83
  - e) Committee Appointments: Housing Committee pg. 85
9. Staff Report(s) pgs. 87 - 88
10. Committee Reports (see below) pg. 89
11. Matters to be Placed on a Future Agenda or Referred to a Committee, Official or Employee
12. Executive Session
  - a) Consider a motion to convene into Closed Session pursuant to Wis. Stats., §19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, re: Village Administrator Annual Performance Evaluation.
  - b) Motion to Reconvene into Open Session
  - c) Motion for Action, if Appropriate
13. Executive Session
  - a) Convene into Executive Session pursuant to Wis. Stats. §19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Short Term Rental Case(s).
  - b) Motion to Adjourn

### Public Notice

Questions regarding the nature of the Agenda items or more detail on the items listed can be directed to Julie Schmelzer, Village Administrator, at [julie.schmelzer@sisterbaywi.gov](mailto:julie.schmelzer@sisterbaywi.gov). It is possible that members of and possibly a quorum of members 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; (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 online and 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 and Employer.***

1. Finance Committee <span style="color: red;">pgs. 1-3</span>	8. Personnel Committee <span style="color: red;">pgs. 49-54</span>
2. Fire Board <span style="color: red;">pgs. 4-5</span>	9. Plan Commission <span style="color: red;">pgs. 55 - 57</span>
3. Ad Hoc Green Tier Legacy Community Cmte <span style="color: red;">pgs. 6-14</span>	10. SBAA
4. Historical Society	11. Tourism Zone Commission
5. Library Commission <span style="color: red;">pgs. 15-24</span>	12. Sewer and Water Utility Committee <span style="color: red;">pgs. 58-60</span>
6. Marina Committee <span style="color: red;">pgs. 25-35</span>	13. Village Hall Planning Task Force
7. Parks, Property & Streets Committee <span style="color: red;">pgs. 36-48</span>	