



VILLAGE BOARD MEETING

TUESDAY, OCTOBER 15, 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=UHcxYkxUOHFHThFoY1ljeWxZb3BUdz09>

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, click 'Agendas and Minutes'

AGENDA

1. Call to Order (Zoom Participants Mute Devices)
2. Roll Call
3. Approve Agenda
4. Approve Minutes: August 20, 2024 Regular Village Board Meeting and October 8, 2024 Special Board Meeting pgs. 3-19
5. Comments, Correspondence and Concerns from the Public (Public comment limited to 3 non-transferable minutes per person) pgs. 21-22
6. County Supervisor Report
7. Ordinances/Resolutions
 - a) Res. 2024-017; Surplus Property Policy pgs. 25-29
8. Discussion/Action Items
 - a) McMahon Contract; Village Administrative Building Design pgs. 31-38
 - b) Development Agreement Amendment; Coming of Age in Sister Bay, LLC; Sister Bluff Drive pgs. 40 - 46
 - c) Conditional License Surrender; AIM Country Walk BP; 2431 S Bay Shore Dr pgs. 48 - 49
 - d) Alcohol and Tobacco License Applications; Rana LLC; 2431 S Bay Shore Dr pgs. 51 - 59
 - e) Memorandum of Understanding; Badger Books pgs. 61 - 68
 - f) Introduce Ordinance; Ch. 6, Alcoholic Beverages pgs. 70 - 81
 - g) Monthly Financial Report and Appropriations; September and October pgs. 83 - 101
9. Committee Reports (see below) pg. 102
10. Matters to be Placed on a Future Agenda or Referred to a Committee, Official or Employee
11. Executive Session pg. 104
 - 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. 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. to 4 p.m. Mondays – Thursdays, 8 a.m. to noon on Fridays).

1. Finance Committee pgs. 1-6	9. Parks, Property & Streets Committee pgs. 44-56
2. Fire Board	10. Personnel Committee pgs. 57-60
3. Ad Hoc Green Tier Legacy Community Cmte	11. Plan Commission pgs. 61-68
4. Historical Society pgs. 7-9	12. SBAA
5. Housing Committee pgs. 10-14	13. Tourism Zone Commission
6. Marina Committee	14. Sewer and Water Utility Committee pgs. 69-70
7. Library Commission pgs. 15-43	15. Village Hall Planning Task Force
8. Parking Committee	

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