



MARINA COMMITTEE MEETING AGENDA

Wednesday, October 16, 2024 at 4:00 P.M.

Sister Bay Liberty Grove Fire Station – 2258 Mill Road

To access this meeting electronically, click on the link below:

<https://us02web.zoom.us/j/4782465738?pwd=UHcxYkxUOHFHThFoY1JcWxZb3BUdz09>

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	Alison Werner - Chairperson		2	Louise Howson - Trustee	
3	Patrice Champeau - Trustee		4	Pat Duffy - Resident	
5	Kevin Grant – Citizen			<i>Marina Manager- Dave Lienau</i>	
	<i>Julie Schmelzer – Village Administrator</i>			<i>Asst. Marina Manager- Sam Jordan</i>	

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – August 7, 2024 pgs. 2-7
4. Comments and Correspondence
5. Discussion/Action Items:
 - a) Seasonal Slip Holder Leases - Rules & Conditions pgs. 8-12
 - b) Seasonal Slip Holder Leases - Transferability
 - c) 2025 Open & Close Dates pg. 13
 - d) 2025 Fee Schedule pg. 14
 - e) Marina Winterization pg. 15
 - f) Non-Property Owner Seasonal Waitlist Update - Refunding Applicants pg. 16
 - g) Marina Manager Certification pgs. 17-18
 - h) Review of Financials pgs. 19-26
 - i) Boathouse Project – Shadow Group Update pg. 27
 - j) Sister Bay Boat Rental’s Annual Contract Costs pgs. 28-29
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. to 4 p.m. Monday through Thursday; 8 a.m. to noon on Fridays).

The Village of Sister Bay is an Equal Opportunity Provider.