

PARKS, PROPERTY & STREETS COMMITTEE

MEETING AGENDA

MONDAY, JANUARY 6, 2025, AT 2:30 PM

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

To access the meeting electronically, click:

https://zoom.us/j/4439901723?pwd=yAVpi40M1OlqgNufcVUE8XWCUSkKaH.1&omn=97063638580

Meeting ID: 443 990 1723 Passcode: 304078 To connect by phone: 1-301-715-8592 - Meeting ID 443 990 1723# For additional information visit: www.sisterbaywi.gov and click 'Meetings'

AGENDA

1. Call to Order & Roll Call

1	Committee Chair – Louise Howson	2	Denise Bhirdo
3	Lilly Orozco	4	Jerry Ahrens
5	Mike Laszkiewicz		Village Administrator – Julie Schmelzer
	Department Director – Erik Linczmaier		Administrative Assistant - Janal Suppanz

- 2. Approve Agenda
- 3. Approve December 2, 2024 Regular Monthly Meeting Minutes
- 4. Comments, Correspondence, and Concerns from the Public
- 5. Discussion/Action Items
 - a. Community Garden Planning
 - b. Parking Concerns; Mill Road East
 - c. Parking Concerns; Christkindlmarkt
 - d. Mill Road West; Landscaping
 - e. Concession Agreement; Bay Shore Outdoor Store
 - f. Concession Agreement; Segway the Door
 - g. Public Space Audits
 - h. Establishment of a "Volunteer Day" in the Village
 - i. Department Annual Report
- 6. Staff Report(s)
- 7. Matters to be Placed on a Future Agenda or Referred to a Committee, Official or Employee
- 8. Next Meeting: Regular Monthly Meeting February 3, 2025, at 2:30 PM
- 9. Adjourn

Public Notice – PARKS, PROPERTY & STREETS COMMITTEE MEETINGS ONLY

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 item, email janal.suppanz@sisterbaywi.gov by 4:00 p.m. the day before the meeting. Letters received after the meeting packet has been mailed will NOT be sent to committee members but will be SUMMARIZED at 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. Mondays through Thursdays, and 8 a.m. – 12:00 p.m. Fridays).

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