

RESOLUTION NO. 2025-002

CREATING AN AD HOC VILLAGE ADMINISTRATION BUILDING REVIEW TASK FORCE

WHEREAS, the Village Board has discussed creating a task force to review eligible sites for the construction of a new administration building; and,

WHEREAS, volunteers have stepped forward to serve on that task force.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of Trustees for the Village of Sister Bay, to create an Ad Hoc Village Administration Building Review Task Force that shall be comprised of not more than eight stakeholder members. The task force will review the placement of the future village administration building and its design and interim options for the administration space. This task force will provide its results for the Village Board of Trustees at its June 2025 meeting.

BE IT FURTHER RESOLVED, the members to serve on the task force shall be as follows:

Dick Burress, Chair
Patrice Champeau
Ken Church
Kurt Harff
Chris Hecht
Ron Kane
Brigid White
Jill Wiebe

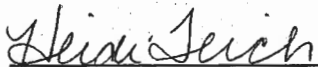
Introduced at the Board of Trustees meeting of the Village of Sister Bay conducted this 25th day of March, 2025.

Passed and accepted this 25th day of March, 2025.



Nate Bell, Village President

ATTEST:



Heidi Teich, Village Clerk

VOTE: Ayes 6 Nays 0

1. Logerquist
2. Wiltse off ZZ
3. Wiltse off Woodcrest
4. Wiltse off Autumn Ct.
5. Wiltse off Scandia
6. Add on to parks building (Autumn Ct)
7. At current Parks building site
8. Krist location
9. Swap 40's with Barbra Hull
10. Silver Birch gift shop (1.2)
11. Across from Mill rd. on Woodcrest 2.14
12. Country Walk Dr. and 57 (1.2)
13. Old Traver clinic (3.45)
14. Old Bank-NWTC
15. Property South of Wolf on Highway 42 (3.3)