



PARKS, PROPERTY & STREETS COMMITTEE MEETING AMENDED AGENDA

MONDAY, APRIL 7, 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		<i>Village Administrator – Julie Schmelzer</i>
	<i>Department Director – Erik Linczmaier</i>		<i>Administrative Assistant - Janal Suppanz</i>

2. Approve Agenda

3. Approve March 3, 2025 Regular Monthly Meeting Minutes

4. Comments, Correspondence, and Concerns from the Public

5. Discussion/Action Items

- a. Concession Building Restrooms; Review Design and Approve for Bid
- b. Mill Road Closure Request; Peninsula Century Fall Challenge Bike Ride
- c. Waterfront Park Concession Proposal; E-bike Rental Proposal; Robert Geitner
- d. Historic Signage Program
- e. Wayfinding Signage
- f. Sports Complex Lift Station; Request to Remove; Refer for Funding Approval
- g. Multi-Family Housing and Community Park Proposal; Northwoods and Ava Hope
- h. Dark Sky Friendly Streetlights
- i. Winter Snow Removal Schedule
- j. Parks & Streets Department Staffing
- k. **Property Lease Agreement with the Friends of the Ice Rink**

6. Staff Report(s)

7. Matters to be Placed on a Future Agenda or Referred to a Committee, Official or Employee

8. Next Meeting: a. Schedule Walking Tour

b. Regular Monthly Meeting – May 5, 2025, at 2:30 PM

9. Executive Session

- a) Consider a motion to convene into Executive Session pursuant to Wisconsin Statutes §19.85(1)(g) to confer with legal counsel who either orally or in writing will advise the Village Board on strategy to be adopted with respect to current or likely litigation: Broadband Contract.
- b) Motion to Reconvene into Open Session
- c) Motion for Action, if Appropriate

10. 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).

