



VILLAGE BOARD MEETING

TUESDAY, APRIL 15, 2025 – 6:00 PM

Sister Bay Liberty Grove Fire Station – 2258 Mill Road

To access the meeting electronically:

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

Meeting ID: 443 990 1723//Passcode: 304078//Connect by phone 1-301-715-8592 - Meeting ID 443 990 1723#

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 & Declaration of Quorum (Zoom Participants Mute Devices)
2. Welcome & Oath of Office: Newly Elected Village Trustees
3. Honoring Outgoing Village Trustees
4. Approve Agenda [pg. 2](#)
5. Approve Meeting Minutes: March 25, 2025 Regular Meeting and April 3, 2025 Special Meeting [pgs. 4-12](#)
6. Comments, Correspondence and Concerns from the Public (Limited to 3 non-transferable minutes per person)
7. Ordinances & Resolutions [pgs. 14-29](#)
 - a) Res. 2025 - 009; Adopting a Public Participation Plan (for CDBG Grant Application) [pgs. 31-34](#)
 - b) Res. 2025 – 010; Authorizing Resolution to Commit Match Funds (for CDBG Application) [pgs. 36-37](#)
 - c) Res. 2025 – 011; Resolution to Submit CDBG Application [pg. 39](#)
 - d) Res. 2025 - 012; Creating a CDBG Citizen Participation Committee [pg. 41](#)
8. Discussion/Action Items
 - a) Set Board of Review Training Date [pg. 43](#)
 - b) Liquor License Request; Alpaca to Apparel LLC; 2340 Mill Rd; Benjamin Kornowski - Agent [pgs. 45-51](#)
 - c) Liquor License Request; Savor BBQ Co., Inc; 10635 N Bay Shore Dr Un F; Corey Brydon - Agent [pgs. 53-58](#)
 - d) Monthly Financial Report and Appropriations [pgs/ 60-68](#)
9. Staff Reports [pgs. 70-72](#)
10. Committee Reports (see below) [pg. 73](#)
11. Matters to be Placed on a Future Agenda or Referred to a Committee, Official or Employee
12. Executive Session [pg. 74](#)
 - 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
13. 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).

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

1. Ad Hoc Admin Bldg Review Task Force pgs. 1-5	6. Parks, Property & Streets Committee pgs. 13-20
2. Door County Coastal Byways pgs. 6-7	7. Personnel Committee pgs. 21-25
3. Historical Society pgs. 8-9	8. Plan Commission pgs. 26-32
4. Library Commission	9. SBAA
5. Marina Committee pgs. 10-12	10. Tourism Zone Commission