



## VILLAGE BOARD MEETING - AMENDED

TUESDAY, APRIL 29, 2025 – 4:00 PM

Sister Bay Liberty Grove Fire Station – 2258 Mill Road

Deviations from the agenda order shown may occur/For additional meeting information visit:  
[www.sisterbaywi.gov](http://www.sisterbaywi.gov), click 'Agendas and Minutes'

### AGENDA

1. Call to Order & Declaration of Quorum
2. Approve Agenda
3. Approve Meeting Minutes: April 15, 2025 Regular Meeting
4. Discussion: Legal Counsel summary of legal obligations of Village Trustees
5. Executive Session
  - a) Adjourn to closed session pursuant to Wis. Stats. §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or legal advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved:
    - Utility Claim of Town of Liberty Grove
    - Hunter and Jessica Clinton, et al Lawsuit
    - Adam & Brigid White Lawsuit
  - b) Adjourn to closed session pursuant to Wis. Stats. 19.85(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:
    - Discussion of Village Administrator compensation and benefits
6. Motion to Reconvene into Open Session
7. Motion for Action, if Appropriate
8. Discussion/Action Items
  - a) Change of Agent Request; Boathouse Properties Sister Bay, LLC; Matthew Peterson
  - b) Amend Bylaws
  - c) Committee Appointments
9. Matters to be Placed on a Future Agenda or Referred to a Committee, Official or Employee
10. 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](mailto: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***