



AD HOC VILLAGE ADMINISTRATION BUILDING REVIEW TASK FORCE MEETING AGENDA

Thursday, May 15, 2025 at 2:00 P.M.

Sister Bay Liberty Grove Fire Department – 2258 Mill Road – **Large Meeting Room**

For additional information check: www.sisterbaywi.gov and click Meetings

AGENDA

1. Call to Order, Roll Call & Declaration of Quorum

1.	Richard Burress – Chair	2.	Ken Church	3.	Ron Kane
4.	Patrice Champeau	5.	Kurt Harff	6.	Chris Hecht
7.	Brigid White	8.		9.	Nate Bell – <i>ex officio</i>
10.	Julie Schmelzer – Village Administrator				

2. Approve Agenda

3. Approve Meeting Minutes: April 30, 2025

4. Comments, Correspondence and Concerns from the Public

5. Discussion/Action Items

- a) Burress Report on Hull Meeting
- b) Schmelzer Report on Former Traver Clinic Site
- c) Discussion on Evaluation Criteria From First Meeting
- d) Discussion and Next Steps for Final Meeting

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

7. Next Meeting Date: May 29, 2025

8. 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 at the Village Administration Building during operating hours (8 a.m. – 4 p.m. weekdays). The Village of Sister Bay is an Equal Opportunity Provider and Employer.