



VILLAGE BOARD MEETING

TUESDAY, JUNE 17, 2025 – 6:00 PM

Sister Bay Liberty Grove Fire Station – 2258 Mill Road

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#

[Deviations from the agenda order shown may occur](#)

For additional meeting information visit: www.sisterbaywi.gov, click 'Agendas and Minutes'

AGENDA – AMENDED*

1. Call to Order (Zoom Participants Mute Devices)
2. Roll Call
3. Approve Agenda
4. Approve Meeting Minutes: May 20, 2025
5. Comments, Correspondence and Concerns from the Public (Public comment limited - 3 non-transferable minutes per person)
6. Recognition: Tom Sadler; Years of Service
7. *Presentation: 2024 Audit
8. Ordinances & Resolutions
 - a) Ord. 2025-009; Map Amendment; Former Wiltse Property; I-1 to R-4 & P-1
 - b) Ord. 2025-010; Map Amendment; Former Logerquist Property; I-1 to I-1 & P-1
 - c) Ord. 2025-011; Text Amendment; R-4 Dimensional Standards
 - d) Res. 2025-017; Adopting the 2024 eCMAR
 - e) Res. 2025-018; Concession Stand Bids
9. Discussion/Action Items
 - a) Appoint Village Clerk & Oath of Office; Susan Clarke
 - b) Development Agreement; Waterfront Museum; 10697 N Bay Shore Dr. (Village Boathouse); Sister Bay Historical Society
 - c) Development Agreement Amendment; 10553 Country Walk Dr.; Za Za's Pizzeria/Lundquist Realty; Torch Brothers, LLC
 - d) Development Agreement Amendment; 2399 Maple Dr.; Luna View; Al Gokey
 - e) Contract; Irrigation System; Jaco Management
 - f) Contract; Ice Rink Land Lease; Friends of the Ice Rink
 - g) Fire Board Donation Request
 - h) Annual License Review; Cigarette, Electronic Vaping Device, and Tobacco Licenses
 - i) Annual License Review; Alcohol Beverages and Operators
 - j) Utilities; Simplified or Conventional Water Rate
 - k) Monthly Financial Report & Appropriations
10. Committee Reports (see below)
11. Matters to be Placed on a Future Agenda or Referred to a Committee, Official or Employee
12. Executive Session
 - a) Consider a motion to convene into Executive Session pursuant to Wis. Stats. §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:
 - i. Alliance Construction Contract
 - b) Consider a motion to convene into Executive 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:
 - i. Village Administrator compensation and benefits
 - c) Reconvene into Open Session
 - d) 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	9. Parking Committee (No Meeting)
2. Finance Committee (No Meeting)	10. Parks, Property & Streets Committee
3. Fire Board	11. Personnel Committee
4. Ad Hoc Green Tier Legacy Community Cmte (No Meeting)	12. Plan Commission
5. Historical Society	13. SBAA
6. Housing Committee (No Meeting)	14. Tourism Zone Commission
7. Library Commission	15. Sewer and Water Utility Committee (No Meeting)
8. Marina Committee	16. Village Hall Planning Task Force (No Meeting)

Posted Date/Signature _____