



FINANCE COMMITTEE MEETING AGENDA

MONDAY, JUNE 23, 2025 – 1:00 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=95509612613>

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

1. Call to Order (Zoom Participants Mute Devices)
2. Roll Call
3. Approve Agenda
4. Approve Meeting Minutes: March 10, 2025
5. Comments, Correspondence and Concerns from the Public
6. Discussion/Action Items
 - a) Update on 2024 Year End/Actual to Budget
 - i. General Fund and Ice Rink Fund 2024 Year End/Actual to Budget
 - ii. Marina and Utilities 2024 Year End/Actual to Budget
 - b) Budget Directive
 - c) COLA 2026
 - d) Sales Tax/Fee Schedule Impact
 - e) Personal Property Tax Collection
 - f) Tax Collection/Collection Software
 - i. Letter to Muni's 2025
 - g) Tax Bill Notification
 - h) Grant Updates
 - i) Municipal Reimbursement Funds
 - j) Waterfront Museum Lease
7. Matters to be Placed on a Future Agenda or Referred to a Committee, Official or Employee
8. Next Meeting
 - a) 2026 CIP: Preliminary Review and Discussion
 - b) 2026 Budget: Preliminary Review and Discussion
 - c) TID Report
9. Adjourn

Public Notice

Questions regarding the nature of the Agenda items or more detail on the items listed can be directed to Vlad Gannik, Finance Director, at Vlad.Gannik@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).

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