



FINANCE COMMITTEE MEETING AGENDA

MONDAY, OCTOBER 13, 2025 – 1:00 PM

SISTER BAY LIBERTY GROVE FIRE STATION, LARGE MEETING ROOM – 2258 MILL ROAD

To access the meeting electronically, click:

<https://zoom.us/j/4439901723?pwd=yAVpi40M1OIqgNufcVUE8XWCUSkKaH.1&omn=95043328542>

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 & Roll Call (Zoom Participants Mute Devices)
2. Approve Agenda
3. Approve Meeting Minutes: August 25, 2025
4. Comments, Correspondence and Concerns from the Public
5. Discussion/Action Items
 - a) Review of 2026-2030 Capital Improvement Plan and 2026 Budget
 - b) Waterfront Museum Rent
 - c) Wiltse Subdivision Design
6. Next Meeting
 - a) Discuss Public Hearing Schedule
7. Executive Session
 - a) Adjourn into closed session pursuant to Wis. Stats. §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Village Administrator compensation and benefits.
 - b) Reconvene into Open Session
 - c) Motion or Action, as Appropriate
8. 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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