



MARINA COMMITTEE MEETING AGENDA

Thursday December 11th, 2025 at 1:00 P.M.

Meeting held via Zoom ONLY, click below:

<https://zoom.us/j/3597569647?pwd=671UijPSuJM9QHfABHmzGC12vIhJa.1&omn=99413666077>

Meeting ID: 359 756 9647

Password: 8544457

To connect by telephone, please dial

1-305-224-1968 - Meeting ID 359 756 9647#

Deviations from the agenda order shown may occur.

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|---|--|--|---|---|--|
| 1 | Brigid White – Trustee & Chairperson | | 2 | Chad Kodanko – Trustee | |
| 3 | Patrice Champeau – Trustee | | 4 | Pat Duffy - Resident | |
| 5 | Kevin Grant – Citizen | | | <i>Marina Manager – David Lienau</i> | |
| | <i>Julie Schmelzer – Village Administrator</i> | | | <i>Asst. Marina Manager- Sam Jordan</i> | |

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – November 12th, 2025
4. Comments and Correspondence
5. Discussion/Action Items:
 - a. Boathouse Project
 - b. 2026 Schedule of Fees
 - c. New Marina Building – TSS Engineering Agreement
 - d. Winterization Update
 - e. Review of Monthly Financials
6. Matters to be Placed on a Future Agenda or Referred to a Committee, Official, or Employee
7. Adjournment

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above can be directed to Village Administrator, Julie Schmelzer. Email julie.schmelzer@sisterbaywi.gov. It is possible that members of, and possibly a quorum of members, of other governmental bodies of the municipality may attend the meeting to gather information; no action will be taken by any governmental body other than the governmental body specifically referred to in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids at no cost to the individual to participate in public meetings. 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 Administration Building, 2383 Maple Drive during operating hours. (8 a.m. – 4 p.m. Monday – Thursday, 8 a.m. to 12:00 p.m. on Friday).

The Village of Sister Bay is an Equal Opportunity Provider.

POSTED DATE/SIGNATURE _____