



VILLAGE BOARD MEETING

TUESDAY, JUNE 16, 2026 – 6:00 PM

Sister Bay Liberty Grove Fire Station, 2258 Mill Rd., Large Meeting Rm.

To access the meeting electronically, click:

<https://zoom.us/j/4439901723?pwd=yAVpi40M1OlqgNufcVUE8XWCUSkKaH.1&omn=97063638580>

Meeting ID 443 990 1723, Code 304078; Connect by Phone 1-301-715-8592, Meeting ID 4439901723#

[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:
 - a) May 19, 2026; Regular Meeting
4. Comments, Correspondence and Concerns from the Public (Public comment limited to 3 non-transferable minutes per person)
5. Presentation
 - a) 2025 Financial Audit Presentation
6. Ordinances & Resolutions
 - a) Res. 2026-003 Approving 2025 Electronic Compliance Maintenance Annual Report
7. Discussion/Action Items
 - a) Annual License Review; Cigarette, Electronic Vaping Device, and Tobacco Licenses
 - b) Annual License Review; Alcohol Beverages and Operators
 - c) Operational Agreement for Fire Training Facility 2026 – Sister Bay–Liberty Grove Fire Department
 - d) Employee Handbook Revisions
 - e) By-Law Review; Committee and Trustee By-Laws
 - f) Commemorative Bench Program Policy and Donation Agreement
 - g) Development Agreement; Coming of Age in Sister Bay, LLC; 10615 & 10619 Sister Bluff Drive
 - h) Development Agreement Amendment; Lunaview; 2399 Maple Drive
 - i) Monthly Financial Report & Appropriations
8. Staff Reports
9. Committee Reports (See below committee listing)
10. Matters to be Placed on a Future Agenda or Referred to a Committee, Official or Employee
 - a) Tour of Wastewater Treatment Facility for Village Board Members; Week of June 22nd, 2026
 - b) TID 101 and TID Overview Presentation; Finance Committee; July 13th, 2026 – 10:00 AM
 - c) Notice of Possible Quorum; Sister Bay Historical Society – Tour of Little Sister Bay; June 18, 2026 – 11:15 AM
11. Next Meeting
 - a) July 21, 2026; 6:00 PM; Sister Bay Liberty Grove Fire Station, 2258 Mill Rd., Large Meeting Rm.
12. Executive Session
 - a) Wisc. Stats. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning a strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - i. Fiber Optic Discussion
 - b) Motion to Reconvene into Open Session
 - c) Motion for Action, if Appropriate
13. Adjourn

1. Finance Committee	10. Parks, Property & Streets Committee
2. Fire Board	11. Personnel Committee
3. Green Tier Legacy Community Committee	12. Plan Commission
4. Historical Society	13. Sewer and Water Utility Committee
5. Holiday Lighting	14. SBAA
6. Housing Committee	15. Technology & Telecomm Committee
7. Library Commission	16. Tourism Zone Commission
8. Marina Committee	17. Village Hall Planning Task Force
9. Parking Committee	

Public Notice

Public participation at meetings and correspondence is welcome. Submit emails or letters to the Village Clerk at clerk@sisterbaywi.gov or at the Village Administration Office at 2383 Maple Drive, Sister Bay. Letters may not be read at the meeting but referenced and/or summarized. You may also email Board members directly. Questions regarding the nature of the agenda items or more detail on the items listed can be directed to the Village Administrator at julie.schmelzer@sisterbaywi.gov. Copies of reports and other supporting documentation are available for review online and at the Village Administration Office during operating hours (8 a.m. to 4 p.m. Mondays – Thursdays, 8 a.m. to noon on Fridays).

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 Village Administration Office at 920-854-4118; (FAX) 920-854-9637; emailing the Village Clerk at clerk@sisterbaywi.gov, or, by writing to the Village Administration Office, 2383 Maple Drive, PO Box 769, Sister Bay, WI 54234 (allow adequate mail time).

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.

The Village of Sister Bay is an Equal Opportunity Provider and Employer

Posted Date: 06/12/2026