



FINANCE COMMITTEE MEETING

MONDAY, OCTOBER 12, 2026 – 2:00 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

1. Call to Order (Zoom Participants Mute Devices)
2. Roll Call
3. Approve Agenda
4. Approve Meeting Minutes:
 - a) August 31, 2026
5. Comments, Correspondence, and Concerns from the Public (Public comment limited to 3 non-transferable minutes per person)
6. Discussion/Action Items
 - a) Capital Project Fund Analysis Discussion
 - b) Reimbursement Resolution Discussion
 - c) Hwy 57 Utility Extension Project Discussion
 - d) 2027-2031 Capital Improvement Plan (CIP) Review
 - e) 2027 Annual Budget Review
7. Staff Updates
8. Matters to be Placed on a Future Agenda or Referred to a Committee, Official or Employee
 - a) Tax Incremental Financing Districts Evaluation; Expansion, Early closure, or Reallocation
9. Next Meeting
10. Adjourn

Public Notice

Questions regarding the nature of the Agenda items or more detail on the items listed can be directed to the Village Administrator at administrator@sisterbaywi.gov. Members of, and possibly a quorum 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. Because interpreters are difficult to find, requests should be made as far in advance as possible, preferably at least 48 hours in advance. 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.

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