VIRTUAL TID #1 & TID #2 JOINT REVIEW BOARD MEETING AGENDA

Monday, June 23, 2025 at 5:00 P.M.

THIS MEETING WILL BE CONDUCTED VIA "ZOOM" VIDEO CONFERENCING SOFTWARE

To connect electronically click the following link: https://zoom.us/j/4439901723?pwd=yAVpi40M1OIqgNufcVUE8XWCUSkKaH.1&omn=92561920316

Meeting ID: 443 990 1723 Password: 304078

To Connect by Telephone: Dial 1-312-626-6799 - Meeting ID 4439901723#

Deviations from agenda order may occur. For additional information visit: www.sisterbaywi.gov, click 'Agendas and Minutes'

AGENDA

1. Call Meeting to Order
2. Roll Call

1	Chairperson – Nate Bell		2	Vlad Gannik – Public member
3	Ken Pabich, County representative		4	Adam Pfost – NWTC representative
5	Mark Lindem – Gibraltar representative		6	*Terry Kelly – none*
	Vlad Gannik-Finance Director/Treasurer			*Village Clerk – Julie Thyssen*

3. Approval of Agenda
4. Approval of Minutes from the June 23, 2025 meeting
5. Comments, Correspondence, and Concerns from the Public
6. Discussion/Action Items:
   1) Annual Report for TID #1 for the year ending December 31, 2025
   2) Annual Report for TID #2 for the year ending December 31, 2025
   3) Performance and status of TID #1 and TID #2 and financial forecasts
   4) Resolution 2026-015 acknowledging filing of annual report and compliance with annual meeting requirements.
7. Matters to be Placed on a Future Agenda or Referred to a Committee, Official or Employee
8. Adjournment

Public Notice

Questions regarding the nature of the Agenda items or more detail on the items listed can be directed to Julie Schmelzer, Village Administrator, at julie.schmelzer@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 at the Village Administration Building during operating hours (8 a.m. – 4 p.m. weekdays).

The Village of Sister Bay is an Equal Opportunity Provider.

POSTED DATE/SIGNATURE _____