VILLAGE BOARD MEETING

TUESDAY, NOVEMBER 17, 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=yAVpi40M1OIqgNufcVUE8XWCUSkKaH.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:
   October 20, 2026, October 27, 2026
4. Comments, Correspondence and Concerns from the Public (Public comment limited to 3 non-transferable minutes per person)
5. Discussion/Action Items
   a) Introduction of Bob Kufrin, Zoning Consultant
   b) Approval of Amendments to the Door County Tourism Zone Commission (DCTZ) Bylaws
   c) Request by Chad Buntin to Purchase Village-Owned Property Parcel 0180103312843C
   d) Sewer Rate Study RFP Discussion
   e) Authorization of Additional $5,000 for Village Planning and Zoning Consulting Services
   f) One-Time Supplemental Compensation for Village Staff Assuming Additional Responsibilities During the Village Administrator Vacancy.
   g) Re-authorization Administrative Authority and Coordination of Village Operations During the Village Administrator Vacancy
   h) Selection of a Recruitment Firm for Village Administrator Search Services
   i) Monthly Financial Report & Appropriations
6. Staff Reports
7. Committee Reports (See below committee listing)
8. Closed Session
   a) The Village Board may convene in closed session pursuant to **Wis. Stat. § 19.85(1)(g)** to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to litigation in which it is or is likely to become involved:
      i. Public Service Commission Docket 9300-SI-128 – Final Decision and Order, including potential circuit court review, further legal proceedings, and related litigation strategy.
9. Discussion and possible action regarding matters considered in closed session, if appropriate.
10. Matters to be Placed on a Future Agenda or Referred to a Committee, Official or Employee
11. Next Meeting
12. 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 administrator@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: 11/13/2026