



Board of Trustees Meeting Agenda

Revised

Tuesday, October 2, 2007 at 6:00 p.m.

Sister Bay Liberty Grove Library
301 Mill Road

For additional information check: <http://intranet.sisterbay.com>

OFF SITE MEETING NOTICE

The Village Board will be touring the Corner of the Past Anderson House Museum at 5:00 pm prior to the Board meeting. No action on any items will occur during this tour and discussion with the Historical Society.

Call Meeting to Order

Deviations from the agenda order shown may occur.

Roll Call

Approval of minutes as published:

Comments and Correspondence

New Business Items

1. Consider a motion to approve Resolution No. 166-100207 A Resolution Establishing Various Rates and Rules for Water Service
2. Consider a motion to approve Ordinance No. 133-100207 Amending Chapter 54 Land Division and Chapter 62 Utilities of the Code of Ordinances consistent with the PSC regulations related to the water rate increase
3. Consider establishing a date for a special meeting on the \$5,550,000 borrowing for the Helms purchase
4. Consider approval of a contract with JJR regarding a bathymetric analysis of the waterfront
5. Consider a motion to approve a survey contract with STS for additional work within the waterfront district
6. Consider a motion to direct the staff to begin the process of creating a Tax Increment Financing district to fund public improvements within the Waterfront District
7. Consider the approval of the Teen Center Board of Directors as a Village Committee
8. Consider a motion to approve the monthly bills.
9. Consider motion to convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1)(c) to discuss committee member and employee performance and policies
10. Consider a motion to reconvene into Open Session.
11. Consider a motion to take action, if required.

Committee Reports (note that committees that had closed sessions during the past month will be reported upon in the Board closed session)

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|---------------------------------|--------------------------------|-------------------------------|
| 1. Administrative Committee | 2. CUPAC Committee | 3. DCEDC |
| 4. Economic Development | 5. Festivals Committee | 6. Finance Committee |
| 7. Fire Commission | 8. Historical-Liaison | 9. Library Building Committee |
| 10. Marina and Marina Fest | 11. Personnel Committee | 12. Plan Commission |
| 13. Property, Parks and Streets | 14. Public Relations Committee | 15. Solid Waste |

Adjournment

Items for Upcoming Meetings

1. Banning Jake brake and engine compression braking noise
2. Approval of the Teen Center Board of Directors as a Village Committee
3. The discontinuation of the Post Office lease

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Robert L. Kufirin, Village Administrator at 920-854-4118 or at rlkufirin@sisterbay.com.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above 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 aid 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 Administrator at 854-4118, (FAX) 854-9637, or by writing to the Village Administrator at the Village Administration Building, 421 Maple Drive, P.O.B. 769, Sister Bay, WI 54234. Copies of reports and other supporting documentation are available for review at the Village Administrator's Office, Administration Building, 421 Maple Drive during operating hours. (8 a.m. – 4 p.m. weekdays).

Upcoming Meetings

All meetings held at the South Fire Station unless otherwise noted.

October 2, Utility Committee at 7:00 am

October 2, Board of Trustees at 6:00 pm

October 8, DCEDC at 11:30 am

October 9, Library Committee at 9:00 am (Library)

October 10, Parks Committee at 9:00 am

October 11, Festivals Committee at 8:00 am

October 12-14, Fall Festival

October 15, CUPAC at 5:30 pm

October 16, Board of Trustees acting as the Board of Review at 5:30 pm (Library)

October 18, Tourism Zone Commission at 9:00 am

October 18, Plan Commission at 6:00 pm

October 25, Plan Commission study session at 6:00 pm