

RESOLUTION NO. 2024-010

**OUTDOOR RECREATION AND WATER QUALITY GRANT APPLICATIONS
PEBBLE BEACH PARK**

WHEREAS, the Village of Sister Bay is interested in installing a pit toilet to control unwelcome human waste in unconfined natural areas and to protect the public water and natural terrestrial environment at Pebble Beach Village Park; and,

WHEREAS, the Village of Sister Bay is also interested in providing an accessible hard surface parking area to the toilet, located at the eastern end of the park, and the parking area would aid in minimizing the destruction of lands adjacent to the parking lot, minimize erosion, and establish a designated boundary to prevent unwelcome trespass onto conservation areas; and,

WHEREAS, both projects have been approved by the Village of Sister Bay Parks, Property and Streets Committee and are as described in grant application(s) for public grant dollars; and,

WHEREAS, protecting the pristine nature of the park and water is paramount to the village but they do acknowledge some manmade improvements will be necessary, and the need for those protective measures arose sooner than expected, and therefore, they have not been budgeted and will require grant funds, donations, and the use of any remaining local park funding.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of Trustees for the Village of Sister Bay, they do hereby support and authorize the submittal of outdoor recreation and water quality grant applications for a pit toilet and asphalt parking lot, both to be located at Pebble Beach Village Park; the Village Administrator is to act on behalf of the Village of Sister Bay; submit an application to the Wisconsin Department of Natural Resources, Fund for Lake Michigan, or any other financial aid that may be available; submit reimbursement claims along with necessary supporting documentation within six months of the project completion date or as required by any grant; submit signed documents; and take necessary action to undertake, direct and complete the approved projects.

BE IT FURTHER RESOLVED the Village of Sister Bay will comply with state and federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep facilities open to the general public during reasonable hours consistent with village parks; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service or any other granting authority approval in writing before any change is made to the use of the project site.

Introduced at the Board of Trustees meeting of the Village of Sister Bay conducted this 16th day of April, 2024.

Passed and accepted this 16th day of April, 2024.



Nate Bell
Village President

ATTEST:


Heidi Teich, Village Clerk

VOTE: Ayes 7 Nays 0