

## RESOLUTION NO. 2024-019

### EXTENDING THE TERM OF A VILLAGE HALL PLANNING TASK FORCE FOR THE VILLAGE OF SISTER BAY

**WHEREAS**, in 2022 the Village conducted public listening sessions to determine if the Village Hall on North Bay Shore Drive should be razed or renovated, and after several meetings, public comments, and letters, the decision was made to form a task force to determine the best use of the Village Hall, required renovations, and how to fund such renovations; and,

**WHEREAS**, on October 4, 2022, the Village Board concluded the public should be given an opportunity to serve on a task force to provide a plan for the renovations and financing of the improvements, and, if the plan were not completed within a specific period of time, the building be razed; and,

**WHEREAS**, on October 18, 2022, it was decided a task force with a two-year deadline be formed, and it was proposed membership be comprised of seven voting members consisting of trustees and the public, and, there be ex-officio members knowledgeable of the building and its operations.

**WHEREAS**, after two years of surveying the public to determine the best use of the building, improving the health and efficiency of the building, meeting with an architect and planning for renovations and additions, and discussing how to fund the renovations, the task force has the opportunity to have a more detailed design and opinion of probable cost completed, and, a grant application written that could fund construction drawings and the proposed renovations. The design and cost estimate work, and cost of drafting the grant application, are all within the task force's budget; however, to complete such work requires the term of the task force to be extended twelve months, resulting in a three-year task force.

**NOW, THEREFORE, BE IT RESOLVED**, the two-year Village Hall Planning Task Force, created by resolution on November 15, 2022, be extended one additional year to allow for construction drawings to be created. It is understood construction drawings require a grant to fund such design work, and absent a grant in 2025, the work cannot be completed, and the task force is no longer needed.

Introduced at the Board of Trustees meeting of the Village of Sister Bay conducted this 19th day of November 2024.

Passed and adopted this 19th day of November 2024.



Nate Bell  
Village President

ATTEST:

  
Heidi Teich, Village Clerk

VOTE: Ayes 7 Nays 0