

RESOLUTION NO. 2025-013

RECREATING THE VILLAGE HALL PLANNING TASK FORCE

WHEREAS, on November 15, 2022, the Village Board created a two-year Village Hall Planning Task Force assigned the duties of planning for the future use and renovation of the Village Hall, and developing a funding strategy for renovations to that structure; and,

WHEREAS, the term of the task force was extended on November 19, 2024, pending a successful Community Development Block Grant (CDBG) application for the renovation plan that was developed, but on April 15, 2025, the Village Board decided not to pursue the grant and the task force was effectively dissolved; and,

WHEREAS, on April 29, 2025, the Village Board decided to recreate the task force.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of Trustees for the Village of Sister Bay, to recreate the Village Hall Planning Task Force to develop a funding strategy to implement the renovation plan that was created, said task force membership to be comprised of at least five but not more than seven voting stakeholders, two of which shall be trustees. With regard to non-trustee appointments, priority shall be given to low to moderate income individuals, those skilled in fundraising, design, and general contracting. The task force shall also include two ex-officio non-voting members, whom shall be Village employees. The ex-officio members shall include the Village Administrator and the Village Clerk, who is the employee responsible for renting the Hall and who shall also serve as Recording Secretary.

Introduced at the Board of Trustees meeting of the Village of Sister Bay conducted this 20th day of May, 2025.

Passed and accepted this 20th day of May, 2025.



Nate Bell, Village President

ATTEST:



Heidi Teich, Village Clerk

VOTE: Ayes 7 Nays 0