

RESOLUTION No. 2026-010
ESTABLISHING AND ADOPTING
THE ELECTED OFFICIALS AND APPOINTED BOARD MEMBERS
TECHNOLOGY AND DEVICE POLICY

WHEREAS, the Village of Sister Bay currently issues Village-owned hardware to officials for conducting Village business, creating an administrative burden related to procurement, maintenance, support, and inventory management;

WHEREAS, the Village Board of Trustees of the Village of Sister Bay reviewed and drafted the proposed Technology and Device Policy at its April 21, 2026 and May 19, 2026 meetings, and subsequently referred the policy to legal counsel for review prior to adoption;

WHEREAS, legal counsel recommended one clarification to Section 3 regarding removal of confidential documents upon an official's departure, and that the recommended change did not alter the substantive intent of the proposed policy;

WHEREAS, the Village Board of Trustees received and reviewed the proposed Technology and Device Policy and found said policy to be acceptable for adoption;

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Trustees of the Village of Sister Bay hereby approves and adopts *the* Elected Officials and Appointed Board Members Technology and Device Policy and directs Village Staff to implement and administer the policy according to its terms.

Passed and approved this 21st day of July, 2026.


Nate Bell, President

Attest:


Julie Thyssen, Village Clerk

VOTE: Ayes 7 No 0