



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING MONDAY, SEPTEMBER 19, 2022 AT 6:30 PM

AGENDA

The following agenda items may be considered for Discussion, Consideration, or Action

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Minutes
 - A. Village Board Meeting Minutes of September 6, 2022
- V. Consent Agenda
 - A. Lions Club Nick Caselli Car Show Edgewater Park Use and Policy Contract for October 7th - 8th
 - B. Calvary Community Church Harvest Fest Edgewater Park Use and Policy Contract for October 15th
 - C. Original, Renewal, or Temporary Operator License Applications
- VI. Presentation of accounts and petitions
 - A. Payroll ending 09-09-2022 in the amount of \$55,391.88
 - B. Accounts Payable Prepays dated 09-06-2022 in the amount of \$7,131.00
 - C. Accounts Payable Unpays dated 09-16-2022 in the amount of \$136,535.83
 - D. August EFT payments in the amount of \$79,114.41
 - E. Month end financial statements
- VII. Plan Commission
 - A. None
- VIII. Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)
 - A. None
- IX. PUBLIC COMMENTS
- X. President's Remarks
- XI. Ordinances and Resolutions
 - A. First Reading - Ordinance 2022-13 Number of dogs and cats

XII. Committee Reports

A. Protective Services, Trustee Vlach - Chair

1. No Report

B. Parks & Lakefront, Trustee D'Alessandro - Chair

1. No Report

C. Building, Zoning, & Ordinance, Trustee Jaramillo - Chair

1. No Report

D. Water & Sewer, Trustee Umans - Chair

1. No Report

E. Streets & Highways, Trustee Stanek - Chair

1. No Report

F. Finance & Personnel, Trustee Wright - Chair

1. Fire Department ATV Purchase
2. Remove Jackie Pankau-Daniels as authorized bank signer- First National Bank & Trust and Advia Credit Union
3. Administrator Performance Management
 4. Consider a motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting the specified public business, whenever competitive or bargaining reasons require a closed session.
 - Police Union Contract
 5. Motion to reconvene into open session
 6. Possible discussion of/action for those items discussed in closed session

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

- A. Update on EMS Referendum Marketing-Set Dates for Town Hall Meetings
- B. Update on Comprehensive Plan
- C. Consider a motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - Village Clerk position
 - Municipal Court
- D. Motion to reconvene into open session
- E. Possible discussion of/action for those items discussed in closed session

XV. Adjournment

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Village Clerk's office in advance so the appropriate accommodations can be made.

