



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, OCTOBER 3, 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. Oath of Office
 - A. Oath of Office - Village Clerk
- V. Minutes
 - A. Village Board Meeting Minutes of September 19, 2022
- VI. Consent Agenda
 - A. None
- VII. Presentation of accounts and petitions
 - A. Payroll ending 09-23-2022 in the amount of \$46,719.30
 - B. Accounts Payable Unpaid dated 09-30-2022 in the amount of \$101,943.28
 - C. Prepaids dated 09-19-2022 in the amount of \$6,885.00
 - D. Library Accounts Payable dated 09-21-2022 in the amount of \$1,613.55
 - E. Prepaids dated 09-26-2022 in the amount of \$1,256.29
- VIII. Plan Commission
 - A. None
- IX. Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)
 - A. None
- X. PUBLIC COMMENTS
- XI. President's Remarks
 - A. Upcoming EMS Referendum
- XII. Ordinances and Resolutions

- A. Second Reading - Ordinance 2022-13 Number of dogs and cats

XIII. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

1. 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
2. Motion to reconvene into open session
3. Possible discussion of/action for those items discussed in closed session

B. Protective Services, Trustee Vlach - Chair

1. Original, Renewal, or Temporary Operator License Applications

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

1. No Report

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

1. No Report

E. Water & Sewer, Trustee Umans - Chair

1. No Report

F. Streets & Highways, Trustee Stanek - Chair

1. No Report

XIV. Public Comments

XV. Other Items for Discussion, Consideration, or Action

- A. Update on EMS Referendum
- B. Parking for the Caselli Car Show

XVI. 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.

Posted: 09/30/2022 5:00 PM