



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, NOVEMBER 7, 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 October 17, 2022
- V. Consent Agenda
 - A. Marra Memorial Bench Application
 - B. Schaffer Memorial Bench Application
- VI. Presentation of accounts and petitions
 - A. Payroll ending 10-21-2022 in the amount of \$47,177.75
 - B. Library Accounts Payable dated 10-17-2022 in the amount of \$4,302.31
 - C. Library Accounts Payable dated 10-25-2022 in the amount of \$348.51
 - D. Accounts Payable Prepays dated 10-31-2022 in the amount of \$985.42
 - E. Accounts Payable Unpays dated 11-4-2022 in the amount of \$145662.92
 - F. October EFT Payments in the amount of \$81,310.37
 - G. 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. Second Reading - Ordinance 2022-14 Fishing Tournaments
- B. Adopt Ordinance 2022-14 Fishing Tournaments
- C. Resolution R-29-22 Intent to Reimburse from Safe Drinking Water Fund Loan

XII. Committee Reports

- A. **Finance & Personnel, Trustee Wright - Chair**
 - 1. No Report
- 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

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

- A. Update on EMS Referendum Marketing
- B. Geneva Lake Dam Repairs
- C. Williams Bay Domain Name Change
- D. GLEA Aquatic Invasive Species Control Grant

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.

Posted: 11/04/2022 5:00 PM