



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

NOTICE

VILLAGE BOARD OF TRUSTEES MEETING MONDAY, NOVEMBER 21, 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 November 7, 2022
- V. Consent Agenda
 - A. Walworth County P25 Radios
 - B. Chaplain Approval
 - C. Request from Geneva Lake Astrophysics and STEAM
 - D. Baxter & Woodman Corrosion Controls Study and Ammonia Reduction Action Plan
- VI. Presentation of accounts and petitions
 - A. Payroll ending 11-04-2022 in the amount of \$49,022.48
 - B. Prepays dated 11-15-2022 in the amount of \$2,361.00
 - C. Library Accounts Payable dated 11-16-2022 in the amount of \$5,129.86
 - D. Accounts Payable Unpays dated 11/18/2023 in the amount of \$522,730.71
- VII. Plan Commission
 - A. APPLICANTS Jack Kirkwood, 203 Elmhurst Williams Bay, LLC (Owner)
TAX KEY WSS 00032 and WSS 00033
STREET ADDRESS 203 Elmhurst Ct, Williams Bay, WI. 53191
The applicant is requesting approval of a site plan for commercial development in the Village Center District per Section 390-1206 *Site Plan* and Section 390-0705 *VCO Village Center Design Overlay District*.
- VIII. Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)
 - A. None
- IX. PUBLIC COMMENTS

X. President's Remarks

- A. Referendum thank you
- B. Winter Parking Rules Reminder
- C. Kudos to Public Works
- D. Thank you to all involved in Halloween Events

XI. Ordinances and Resolutions

- A. First Reading - 2022-18 Ordinance - Creating Sec. 253-5 M - Public Nuisances Affecting Peace and Safety (Harboring of Uncontrolled Animals)
- B. Resolution R-30-22 Joint Barrett Memorial Library and Village Board Resolution regarding Library Reserves
- C. Resolution R-31-22 Commitment of 2022 Fund Balance
- D. Resolution R-32-22 Establishing Wages and Salaries for 2023

XII. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

- 1. Resolution R-30-22 Joint Barrett Memorial Library and Village Board Resolution regarding Library Reserves
- 2. WEDC Community Development Investment Grant Program
- 3. Purchase of New Ambulance

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. 2023 Water Utility & Sewer Utility Budgets

F. Streets & Highways, Trustee Stanek - Chair

- 1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

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.