



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org Phone:
262-245-2700 | Fax: 262-245-2705

NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, MAY 3, 2021 AT 7:00 PM

VIA ZOOM MEETING

INTERACT FROM A COMPUTER BY GOING TO: <https://zoom.us/j/99420537230>

LISTEN-IN FROM A PHONE BY DIALING: 888-475-4499 | MEETING ID: 9942 053 7230

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 04-19-2021
 - B. Village Board meeting minutes of 04-21-2021
- V. **Consent Agenda**
 - A. Edgewater Park Rental Request for June 23, 2021
 - B. Window Decals for Village Hall and Police Department
- VI. **Presentation of accounts and petitions**
 - A. Payroll period 04-10-2021 thru 04-23-2021; check date 04-30-2021 in the amount of \$41,434.82
 - B. Accounts Payable prepaids dated 04-30-21 in the amount of \$950.28
 - C. Accounts Payable unpaids dated 05-01-21 in the amount of \$71,391.29
- 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**
 - A. Appointments
 - B. U of C Lakefront rezone request next meeting and steps

- C. COVID Update
- D. Arbor Day Activities
- E. Memorial Day Parade and Events
- F. Day In the Bay Activities
- G. Follow-up Board Strategic Planning Meeting
- H. Setting Goals for New Administrator

XI. Ordinances and Resolutions

- A. None

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

- 1. Motion to convene in closed session pursuant to the exemption contained in section 19.85(1)(e) of the Wisconsin Statutes for the purpose of conducting other specified public business whenever competitive or bargaining reasons require a closed session.
 - a. Building Inspector 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. Opening Outside Water Fountains

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

- 1. No Report

E. Water & Sewer, Trustee Umans - Chair

- 1. No Report

F. Streets & Highways, Trustee McMannamy - Chair

- 1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

- A. Committee Appointments
- B. Pier Permit for 249 Constance Boulevard

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.