



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

Phone: 262-245-2700

NOTICE

VILLAGE BOARD OF TRUSTEES MEETING MONDAY, DECEMBER 5, 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. **Public Hearing**
 - A. Open Public Hearing
 - B. 2023 Budget Public Hearing Notice
 - C. 2023 Budget Presentation
 - D. Close Public Hearing
- V. **Adoption of 2023 Budget**
 - A. Resolution R-33-22 Adoption of 2023 Budget
- VI. **Minutes**
 - A. Village Board Meeting Minutes of November 21, 2022
 - B. Joint Village Board and Plan Commission Meeting Minutes of November 21, 2022
- VII. **Consent Agenda**
 - A. None
- VIII. **Presentation of accounts and petitions**
 - A. Payroll ending 11-18-2022 in the amount of \$44,458.03
 - B. Accounts Payable Unpaid dated 12-02-2022 in the amount of \$163,471.68
 - C. November EFT Payments in the amount of \$67,561.51
- IX. **Plan Commission**
 - A. None
- X. **Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)**
 - A. None

XI. PUBLIC COMMENTS

XII. President's Remarks

XIII. Ordinances and Resolutions

- A. Second Reading - 2022-18 Ordinance - Creating Sec. 253-5 M - Public Nuisances Affecting Peace and Safety (Harboring of Uncontrolled Animals)
- B. Adoption - 2022-18 Ordinance - Creating Sec. 253-5 M - Public Nuisances Affecting Peace and Safety (Harboring of Uncontrolled Animals)

XIV. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

- 1. Proposal from Public Administration Associates

2. Walworth County P25 Radios

B. Protective Services, Trustee Vlach - Chair

- 1. No Report

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

XV. Public Comments

XVI. Other Items for Discussion, Consideration, or Action

- A. Host Compliance Monthly Status Report

XVII. 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: 12/02/2023 5:00 PM