



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING MONDAY, DECEMBER 19, 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 December 5, 2022
- V. Consent Agenda
 - A. Functional Classification Change- WisDOT
 - B. Bid# WB-2022-02 Basketball/Tennis Court Construction
 - C. Purchase of New Computers- Vanguard Computers Inc.
- VI. Presentation of accounts and petitions
 - A. Payroll ending 12-02-2022 in the amount of \$45,433.78
 - B. Accounts Payable Unpaid dated 12-16-2022 in the amount of \$179,610.74
 - C. Library Accounts Payable dated 12-14-2022 in the amount of \$2,823.61
 - D. 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
 - A. Recognizing Administrator's Service
 - B. New Administrator Search Update
 - C. Holiday Greetings to All

- D. Congratulations to Yerkes Future Foundation for the World's Tallest Glass Tree

XI. Ordinances and Resolutions

- A. None

XII. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

- 1. Rubbish and Recycling Contract with Nieuwenhuis Bros. Inc.
- 2. LWMMIC Insurance Renewal
- 3. Update to EMS Agreement with Fontana
- 4. Purchase of a Beach Cleaner
- 5. Purchase of a Utility Tractor
- 6. Part-Time Sports Coordinator- Rec Department

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. Consider a motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
-Police Chief Contract
- B. Motion to reconvene into open session
- C. Possible discussion of/action for those items discussed in closed session

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.