



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING TUESDAY, JANUARY 3, 2023 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 19, 2022
- V. **Consent Agenda**
 - A. None
- VI. **Presentation of accounts and petitions**
 - A. Payroll ending 12-16-2022 in the amount of \$47,559.67
 - B. Accounts Payable Unpaid dated 12-28-2022 and 12-30-2022 in the amount of \$152,307.27
- 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. R-34-22 Resolution Approving Roadway Functional Classification Changes
- XII. **Committee Reports**
 - A. **Finance & Personnel, Trustee Wright - Chair**
 - 1. No Report
 - 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

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

A. None

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: 12/30/2022 5:00 PM