



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, JANUARY 16, 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 January 3, 2023
- V. **Public Hearing**
 - A. Open Public Hearing
 - B. Petition for the Discontinuance of an unpaved alley located in Hanson's Addition Subdivision, Village of Williams Bay, Walworth County, Wisconsin
 - C. Close Public Hearing
- VI. **Consent Agenda**
 - A. None
- VII. **Presentation of accounts and petitions**
 - A. Payroll ending 12-30-22 in the amount of \$51,450.56
 - B. Accounts Payable Prepays dated 1-10-2023 in the amount of \$2,854,279.80
 - C. Library Accounts Payable dated 1-11-2023 in the amount of \$5,016.05
 - D. Accounts Payable December 2022 Unpays dated 1-13-2023 in the amount of \$116,826.93
 - E. Accounts Payable January 2023 Unpays dated 1-13-2023 in the amount of \$228,382.59
 - F. December EFT Payments in the amount of \$69,171.68
 - G. 4th Qtr Legal Fees
 - H. Month end Financial Statements
- VIII. **Plan Commission**
 - A. None
- IX. **Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)**
 - A. None

X. PUBLIC COMMENTS

XI. President's Remarks

XII. Ordinances and Resolutions

- A.** Resolution R-1-23 International Migratory Bird Day
- B.** R-2-23 Establishing salaries and expense reimbursement levels of Village President and Village Trustees
- C.** Resolution R-3-23 Vacating Unpaved Alley (Hanson's Addition)

XIII. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

- 1. Change in authorized signers - Barrett Memorial Library Account

2. Proposals from Gordon Flesch- Laserfiche Software and Document Storage Project

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

XIV. Public Comments

XV. Other Items for Discussion, Consideration, or Action

- A.** Host Compliance Monthly Status Report
- B.** Appointment of Village Representative, Ralph Cincinelli, to the Library Board

XVI. 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: 01/13/2023 5:00 PM