



VILLAGE OF WILLIAMS BAY

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

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING MONDAY, FEBRUARY 20, 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 2/6/2023
- V. **Consent Agenda**
 - A. None
- VI. **Presentation of accounts and petitions**
 - A. Payroll ending 02-10-2023 in the amount of \$40,181.75
 - B. Account Payable Prepaids dated 02-13-2023 in the amount of \$5,693,701.29
 - C. Accounts Payable Unpaids dated 02-17-2023 in the amount of \$113,841.71
 - D. January EFT Payments in the amount of \$68,865.08
 - E. December 2022 Financial Statements (pre-audit)
 - F. January 2023 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. Congratulations to the first responders in a recent incident.
 - B. Upcoming public review of the draft Comprehensive Plan
- XI. **Ordinances and Resolutions**
 - A. None

XII. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

1. Removal of Tennis Courts
2. Walworth County Economic Development Alliance 2023 Membership
 3. Approving the hiring of Jody Knauss as the Recreation Department Part Time Sports Coordinator at the hourly rate of \$16.00
4. Adoption of a Deferred Compensation Plan through Mission Square Retirement and Authorizing the proper Village Official to execute the necessary documents related to said plan

B. Protective Services, Trustee Vlach - Chair

1. Original, Renewal, or Temporary Operator License Applications

C. Parks & Lakefront, Trustee D'Alessandro - Chair

1. Approving the hiring of Jody Knauss as the Recreation Department Part Time Sports Coordinator

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. Request by residents to install 25 MPH speed limit signs on Congress Street

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: 02/17/2023 5:00 PM