



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, MARCH 6, 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
 - B. Village Board Meeting Minutes of 2/20/2023
- V. Consent Agenda
 - A. None
- VI. Presentation of accounts and petitions
 - A. Payroll ending 02-24-2023 in the amount of \$44,458.19
 - B. Prepays Accounts Payable dated 02-24-2023 in the amount of \$4,134.23
 - C. Library Accounts Payable dated 02-24-2023 in the amount of \$10,797.98
 - D. Accounts Payable Unpays dated 3-3-2023 in the amount of \$102,762.33
 - E. February EFT Payments in the amount of \$74,587.50
- 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. None
- XII. Committee Reports
 - A. Finance & Personnel, Trustee Wright - Chair

1. Adoption of ICMA-RC (Mission Square) 457 Plan and Trust and authorizing the proper Village officials to execute an Administrative Service Agreement with Mission Square.
2. Construction contract by and between Williams Bay and Scherrer Construction for construction of tennis/basketball courts.

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: 03/03/2023 5:00 PM