



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING MONDAY, MAY 1, 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 4/17/2023
- V. **Consent Agenda**
 - A. None
- VI. **Presentation of accounts and petitions**
 - A. Payroll ending 04-21-2023 in the amount of \$45,295.27
 - B. Accounts Payable Unpaid dated 04-28-2023 in the amount of \$175,112.27
 - C. Library Accounts Payable dated 04-17-2023 in the amount of \$4,911.70
- 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. Second Reading - Ordinance 2023-03 Curfew hours on Friday and Saturday nights
 - B. Resolution R-13-23 Authorizing Village Engineer, Baxter Woodman, to prepare a bid package for dredging of Geneva Lake at Southwick Creek
- XII. **Committee Reports**
 - A. **Finance & Personnel**
 - 1. No Report

B. Protective Services

1. Original, Renewal, or Temporary Operator License Applications

C. Parks & Lakefront

1. No Report

D. Building, Zoning, & Ordinance

1. No Report

E. Water & Sewer

1. No Report

F. Streets & Highways

1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

- A. Committee Appointments
- B. Discussion of Village Board and Committee Meetings
- C. Clerks Week Proclamation 2023
- D. Police Appreciation Proclamation 2023
- E. Public Service Recognition Week Proclamation 2023

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: 04/28/2023 5:00 PM