



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING MONDAY, MAY 15, 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 5/1/2023
- V. **Consent Agenda**
 - A. First National Bank & Trust Banking Agreement Renewal
- VI. **Presentation of accounts and petitions**
 - A. Payroll ending 05-05-2023 in the amount of \$47,523.85
 - B. Accounts Payable Unpays dated 05-12-2023 in the amount of \$146,940.57
 - C. April Financial Statements
 - D. Monthly Electronic Fund Transfer (EFT) payments in the amount of \$87,761.72
- 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, Chair - Trustee Wright**
 - 1. Resolution R-14-23 Authorizing Proposal for Waterplant Flood Map Revision
 - 2. Resolution R-16-23 Authorizing Proposal for Village Assessment Services

3. Resolution R-18-23 Authorizing Wisconsin Retirement System (WRS) Unfunded Liability

4. Resolution R-19-23 Authorizing Integrated Lakes Management (ILM) Invoice Payment

B. Protective Services, Chair - Trustee Vlach

1. Original, Renewal, or Temporary Operator License Applications

C. Parks & Lakefront, Chair - Trustee Russell

1. Resolution R-15-23 Authorizing Use of Edgewater Park Use Applications

D. Building, Zoning, & Ordinance, Chair - Trustee Jaramillo

1. No Report

E. Water & Sewer, Chair - Trustee Umans

1. 2022 Water Meter Replacements and Water Loss

F. Streets & Highways, Chair - Trustee D'Alessandro

1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

A. Assessor Appointment

B. Resolution R-20-23 Approval of Village Committee Meeting Schedule

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: 05/12/2023 4:00 PM

Amended: 5/12/2023 4:12 PM

Posted: 5/12/2023 5:00 PM