



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, JULY 17, 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 July 5, 2023
- V. **Presentation of accounts and petitions**
 - A. Payroll ending 06-30-2023 in the amount of \$55,445.28
 - B. Accounts Payable Unpaids dated 07-14-2023 in the amount of \$493,304.77
 - C. Prepaids dated 07-05-2023 in the amount of \$332.00
 - D. Library Accounts Payable dated 7-13-2023 in the amount of \$147.68
 - E. Monthly EFT Payments in the amount of \$104,044.88
 - F. June Financial Statements
 - G. 2nd Quarter Legal Fees
- VI. **PUBLIC COMMENTS**
- VII. **President's Remarks**
 - A. Recognition of Police Officer Borgen's 20 Years of Service to the Village of Williams Bay
- VIII. **Committee Reports**
 - A. Finance & Personnel, Trustee Wright - Chair
 - 1. Resolution R-40-23 Approving Budget Amendment Reallocated General Fund Tax Levy to Emergency Medical Services (EMS) Tax Levy
 - 2. Resolution R-44-23 Authorizing Gordon Flesch Company, Inc. Statement of Work Re: Scan Project Category 1
 - B. Protective Services, Trustee Vlach - Chair
 - 1. Resolution R-41-23 Approving Temporary Class "B" and "Class B" Retailer's License Application for Williams Bay Lioness Lions Club for September 7, 2023
 - 2. Resolution R-42-23 Approving Temporary Class "B" Retailer's License Application for Williams Bay

Lioness Lions Club for October 5, 2023, November 5, 2023, December 7, 2023, January 4, 2024, February 1, 2024, and March 7, 2024

3. Resolution R-43-23 Approving Temporary Class "B" and "Class B" Retailer's License Application for Williams Bay Cultural Arts Alliance (Williams Bay Fine Art & Music Fest) for July 29 & 30, 2023
4. Resolution R-45-23 Approving: (1) First Amendment to Intergovernmental Agreement (IGA) Between the Village of Williams Bay and Village of Fontana-On-Geneva Lake; (2) Addendum A - Identified Costs and (3) Addendum B - Lease For Ambulance Use Agreement For the Village of Fontana Provided Ambulance and Emergency Medical Services (EMS) For the Village of Williams Bay.
5. Original, Renewal, or Temporary Operator License Applications
- C. Building, Zoning, & Ordinance, Trustee Jaramillo - Chair
 1. Resolution R-46-23 Approving Amendments To Zoning Administration Services Agreement With Schaeffer Municipal Services, LLC Re: Change of Office Hours
 2. First Reading - Ordinance 2023-06 Amending Village Code Re: Engine Break Mufflers Required
 3. First Reading - Ordinance 2023-07 Amending Village Code Chapter 281 Public Waters and Beaches Re: Piers
- D. Parks & Lakefront, Trustee Russell - Chair
 1. Placeholder
- E. Water & Sewer, Trustee Umans - Chair
 1. Placeholder
- F. Streets & Highways, Trustee D'Alessandro - Chair
 1. Placeholder

IX. Public Comments

X. Other Items for Discussion, Consideration, or Action

- A. Discussion and consideration of Committee Meetings format changes
- B. Committee Appointments
- C. Pier Permit for 154 Wood Street

XI. 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: 07/14/2023 5:00 PM