



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, MAY 17, 2021 AT 7:00 PM

VIA ZOOM WEBINAR

INTERACT FROM A COMPUTER BY GOING TO: <https://zoom.us/j/99409635000>

LISTEN-IN FROM A PHONE BY DIALING: 888-475-4499 | MEETING ID: 9940 963 5000

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 05-03-2021
- V. Consent Agenda
 - A. Administrator as an Authorized bank signer
 - B. Bay Warehouse Storage Rental Agreement
 - C. Memorandum of Understanding with the Town of Linn regarding beach tags
 - D. Proposal from ECS Midwest LLC for proposed sanitary and water lines (Highway 67)
 - E. Veteran's Parking at Edgewater Park
 - F. Bailey Road Chip Sealing
- VI. Presentation of accounts and petitions
 - A. Payroll period 04-24-2021 thru 05-07-2021; check date 05-14-2021 in the amount of \$48,064.05
 - B. Accounts Payable unpaids dated 05-14-2021 in the amount of \$203,118.09
 - C. April EFT Transfers in the amount of \$362,033.39
 - D. April 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. U of C request for rezone update
- B. Day in the Bay Kudos
- C. Alternative proposal for U of C lakefront property

XI. Ordinances and Resolutions

- A. None

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

- 1. Transfer of Village funds to Library for 2019 building expenses
- 2. Municipal Services LLC contract amendment
- 3. 2021 Road Project Update

B. Protective Services, Trustee Vlach - Chair

- 1. Original, Renewal, or Temporary Operator License Applications
- 2. Williams Bay Lioness Temporary Alcohol License Request for May 18, 2021
- 3. Police Chief Report Update

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

- 1. Pier Usage for former Police Boat Parking Spaces

D. Building, Zoning, & Ordinance, Trustee Wright - 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. CDC Mask Guidelines - Village Facilities and Activities

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.