



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING MONDAY, AUGUST 7, 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. Special Village Board Meeting Minutes of July 13, 2023
 - B. Village Board Meeting Minutes of July 17, 2023
- V. **Presentation of accounts and petitions**
 - A. Payroll ending 07/14/2023 in the amount of \$52,134.37
 - B. Payroll ending 07/28/2023 in the amount of \$68,505.44
 - C. Accounts Payable Unpaid dated 08/04/2023 in the amount of \$683,483.90
- VI. **President's Remarks**
 - A. Recognition and Thanks to Former Village Treasurer Lori Peternell for Her Years of Service and Improvements Made to the Village's Financial Operations.
 - B. Report on recent Geneva Lake Law Enforcement Agency (GLLEA) meeting
- VII. **Committee Reports**
 - A. **Protective Services, Trustee Vlach - Chair**
 - 1. Original, Renewal, or Temporary Operator License Applications
 - 2. Williams Bay Lions Club Temporary Class "B" and "Class B" Retailer's License Application for August 10, 2023 through August 13, 2023
- VIII. **Public Comments**
- IX. **Other Items for Discussion, Consideration, or Action**
 - A. Re-scheduling the September Village Board & Committee Meeting Date from Monday, September 4, 2023 to Tuesday, September 5, 2023 due to the Holiday
 - B. Approval of Village Board Meeting Date Schedules for Remainder of 2023
 - C. Approval of Interim Village Treasurer Proposal(s) and Discussion of Long Term Solutions.

X. 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: 08/04/2023 5:00 PM