



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, NOVEMBER 6, 2023 AT 6:00 PM

Village Hall Council Room

250 Williams Street

Williams Bay, WI 53191

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. **Appointment and Oath of Office**
 - A. Consider a motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
-Consideration of Treasurer Candidate
 - B. Motion to reconvene into open session
 - C. Possible discussion of/action for those items discussed in closed session
 - D. Confirmation of the Village President's appointment of Village Treasurer
 - E. Oath of Office of Village Treasurer
- V. **Minutes**
 - A. Village Board Meeting Minutes of October 16, 2023
- VI. **Presentation of accounts and petitions**
 - A. Payroll ending 10-20-2023 in the amount of \$43,092.92
 - B. Accounts Payable Prepays dated 11/03/2023 in the amount of \$726.78
 - C. Accounts Payable Unpays dated 10-31-2023 in the amount of \$303,820.49
 - D. Monthly Electronic Fund Transfer Payments in the amount of \$232,119.19
- VII. **PUBLIC COMMENTS**
- VIII. **President's Remarks**
 - A. Recognition of Williams Bay Fire Department Retirement – Paul Nicholson 45 Years (14 years as Assistant Fire Chief and 15 years as Fire Chief)

B. Veterans Day Observance

IX. Committee Reports

A. Protective Services, Chair - Trustee Vlach

1. Original, Renewal, or Temporary Operator License Applications

X. Public Comments

XI. Other Items for Discussion, Consideration, or Action

A. Select Authorized signers for Cetera Investment Account

B. Resolution Authorizing A Proposal from Public Administration Associates (PAA) for a Shared Public Safety Facility with the Village of Fontana

XII. 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: 11/03/2023 5:00 PM