



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

TUESDAY, JANUARY 2, 2024 AT 6:30 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. Minutes**
 - A. Village Board Meeting Minutes of December 18, 2023**
- V. Public Comments**
- VI. Presentation of accounts and petitions**
 - A. Payroll ending 12-15-2023 in the amount of \$54,800.40**
 - B. Accounts Payable Unpaid dated 12-29-2023 in the amount of \$77,782.59**
- VII. President's Remarks**
- VIII. Ordinances and Resolutions**
 - A. Resolution R-1-24 International Migratory Bird Day**
- IX. Public Comments**
- X. Other Items for Discussion, Consideration, or Action**
 - A. Approval of a quote in the amount of \$2,485 from Giles Engineering Associates, Inc. for Geotechnical Engineering Exploration and Analysis for Lift Station 3 Replacement**
 - B. Consider a Motion to Convene Into Closed Session**

Pursuant to the exemption contained in Wis. Stats. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business.

- Development Agreement with Constance Woods, LLC
 - C. Motion to reconvene into open session**
 - D. Possible discussion of/action for those items discussed in closed session**

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: 12/29/2023 5:00 PM