



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, JUNE 7, 2021 AT 7:00 PM

VIA ZOOM WEBINAR

INTERACT FROM A COMPUTER BY GOING TO: <https://zoom.us/j/98526559032>

LISTEN-IN FROM A PHONE BY DIALING: 888-475-4499 | MEETING ID: 9852 655 9032

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 May 17, 2021
 - B. Joint Village Board and Plan Commission Meeting Minutes of May 25, 2021
- V. Consent Agenda
 - A. None
- VI. Presentation of accounts and petitions
 - A. Payroll period 05-08-2021 thru 05-21-2021; check date 05-28-2021 in the amount of \$43,891.57
 - B. Library Payables dated 05-19-2021 in the amount of \$6,024.34
 - C. Accounts Payable Prepays dated 06-01-2021 in the amount of \$3,125.21
 - D. Accounts Payable Unpaid dated 06-04-2021 in the amount of \$49,837.20
- 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. Comprehensive Plan Update
- XI. Ordinances and Resolutions

- A. None

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

- 1. Hiring of Recreation Department Summer Positions

B. Protective Services, Trustee Vlach - Chair

- 1. Original, Renewal, or Temporary Operator License Applications
- 2. Williams Bay Lioness Lions Club Temporary Class "B" Retailer's License Applications

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

- 1. Farmer's Market Edgewater Park Use and Policy Contract
- 2. Dubin Dogs Vendor Request

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. Resuming in-person meetings
- B. Additional Appointments
- C. Pier Permit for 249 Constance Boulevard
- D. Pier Permit for 1 South Walworth
- E. Pier Permit for 266 Circle Parkway
- F. GLEA - Trustee Umans
- G. Consider a motion to enter into a closed session pursuant to 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.
 - 1. Police Department
- H. Motion to reconvene into open session
- I. Possible discussion of/action for those items discussed in closed session

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.