



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, MARCH 4, 2024 AT 6:10 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. **Items for Discussion, Consideration, or Action**
 - 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.
 - Harbormaster position interviews
 - B. Motion to reconvene into open session
 - C. Possible discussion of/action for those items discussed in closed session
 - D. Consideration of Recommendation by the Village Administrator for the Appointment of August Asta as the Village of Williams Bay Harbormaster per Village Code 80-3-D5d.
- V. **Public Comments**
- VI. **Minutes**
 - A. Village Board Meeting Minutes of February 19, 2024 - Meeting #1
 - B. Village Board Meeting Minutes of February 19, 2024 - Meeting # 2
- VII. **Presentation of accounts and petitions**
 - A. Payroll ending 02-23-2024 in the amount of \$46,515.32
 - B. Accounts Payables Prepays dated 02-19-2024 in the amount of \$50.00
 - C. Accounts Payables Prepays dated 02-21-2024 in the amount of \$8,670.00
 - D. Accounts Payable Unpays dated 02-29-2024 in the amount of \$145,887.30
- VIII. **President's Remarks**
- IX. **Public Comments**

X. Other Items for Discussion, Consideration, or Action

- A.** Consideration and Possible Action on a Proposal from Baird to Study the Establishment of Tax Increment District (TID) #1

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: 03/01/2024 5:00 PM