



# VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | [vi.williamsbay.wi.gov](http://vi.williamsbay.wi.gov)

Phone: 262-245-2700

## NOTICE

### VILLAGE BOARD OF TRUSTEES MEETING

**MONDAY, MAY 6, 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 April 15, 2024
  - B. Special Village Board Organization Meeting Minutes of April 16, 2024
- V. **Presentation of accounts and petitions**
  - A. Payroll ending 04-19-2024 in the amount of \$45,915.96
  - B. Accounts Payable Unpays dated 05-03-2024 in the amount of \$309,326.00
  - C. Accounts Payable Prepays dated 04-19-2024 in the amount of \$250.00
  - D. Accounts Payable Prepays dated 04-29-2024 in the amount of \$65.00
- VI. **PUBLIC COMMENTS**
- VII. **President's Remarks**
  - A. National Police Week - Peace Officer's Memorial Day Proclamation
- VIII. **Ordinances and Resolutions**
  - A. 2024-01 An Ordinance Creating Chapter 126 of the Code of Ordinances Regarding Billable Emergency Medical Services (Second Reading)
- 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. Village President Duncan Appointments to Proposed Tax Increment Finance (TIF) District #1 Joint Review Board (JRB): (1) Village Representative and (2) Public Member

## **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: 05/03/2024 5:00 PM