



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, JUNE 3, 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 May 20, 2024
- V. **Presentation of accounts and petitions**
 - A. Payroll ending 05-17-2024 in the amount of \$47,497.43
 - B. Accounts Payable Prepaids dated 05-24-2024 in the amount of \$200.00
 - C. Accounts Payable Unpaids dated 05-31-2024 in the amount of \$196,549.45
- VI. **PUBLIC COMMENTS**
- VII. **President's Remarks**
 - A. Recognition of Memorial Day and Appreciation to the Police and Fire Departments for Their Support of the Memorial Day Parade
 - B. Thanks to Public Works and Police Department for Efforts During Recent Storms
 - C. Support the Farmers Market
 - D. Possible Creation of an Ad Hoc Tree Enhancement Committee
- VIII. **Public Comments**
- IX. **Other Items for Discussion, Consideration, or Action**
 - A. Presentation and Possible Action on Proposed Tax Increment District (TID) #1 Draft Project Plan and Draft Boundary
- X. **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: 05/31/2024 5:00 PM