



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, JULY 1, 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 June 17, 2024
 - B.** Special Village Board Meeting Minutes of June 24, 2024
- V. Presentation of Accounts and Petitions**
 - A.** Payroll ending 06/14/2024 in the amount of \$49,544.08
 - B.** Accounts Payable Unpays dated 06-28-2024 in the amount of \$123,786.84
 - C.** Accounts Payable Prepays dated 6/18/2024 in the amount of \$1,567.50
- VI. Public Comments**
- VII. President's Remarks**
 - A.** Recognition of the Village of Williams Bay Public Works for their clean-up efforts after the F1 tornado on June 22, 2024.
- VIII. Ordinances and Resolutions**
 - A.** Consideration of Resolution R-44-24 Formally Establishing the Boundaries of and Approving the Project Plan for Tax Incremental District No. 1.
 - B.** Consideration and Possible Action on Ordinance 2024-O-03 An Ordinance Repealing Sections 22-1 Through 22-6, and Amending Sections 1-4D. (2), 19-2G. (1) and 19-5 of the Code of Ordinances of the Village of Williams Bay Relating To the Municipal Court. Abolishing the Williams Bay Municipal Court. Second Reading and Possible Action to Approve.
- IX. Committee Report**
 - A.** Protective Services, Chair - Trustee Vlach
 - 1. Alcohol License Renewals

2. Cigarette, Tobacco, and Electronic Vaping Device License Renewal

3. Original, Renewal, or Temporary Operator License Applications

X. Public Comments

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: 06/28/2024 5:00 PM