



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, JULY 15, 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 July 1, 2024**
- V. Presentation of accounts and petitions**
 - A. Payroll ending 06-28-2024 in the amount of \$69,998.41**
 - B. Accounts Payable Unpays dated 07-12-2024 in the amount of \$198,773.04**
 - C. Library Accounts Payable dated 07-11-2024 in the amount of \$2,502.52**
 - D. Monthly EFT Payments for June 2024 in the amount of \$120,635.38**
 - E. June 2024 Financial Statement**
- VI. Public Comments**
- VII. President's Remarks**
 - A. Thanks to the Community for the Generous Fireworks Donations and Again Meeting the \$25,000 Fundraising Goal**
 - B. Recognition of the Village Clerk Tina Kolls for a Great Digital Version of the Most Recent Bay Quarterly Newsletter**
- VIII. Committee Reports**
 - A. Parks & Lakefront, Chair - Trustee Russell**
 - 1. Resolution R-46-24 Approving A Edgewater Park Use and Policy Contract for Ingalls-Koeppen American Legion Post 102 POW/MIA Silent March September 21, 2024**
 - 2. Resolution R-47-24 Authorizing Proposal (Option #1) for the Purchase and Installation of Playground Equipment for Bailey Estates Subdivision**
 - 3. Resolution R-48-24 Authorizing A Lease for a Vending Machine at the Lakefront Office**

4. Resolution R-49-24 Approving Boat Slip Lease Amendments Increasing Municipal Pier Slips From 24' to 25'

B. Protective Services, Chair - Trustee Vlach

1. Original, Renewal, or Temporary Operator License Applications

C. Ad-hoc Tree Enhancement Committee, Chair - Umans

1. Recommendation in Favor of Fundraising for Replacing Storm Damaged Trees

IX. Public Comments

X. Other Items for Discussion, Consideration, or Action

- A. Kishwaukee Nature Conservancy Board Appointment - Brian Cook
- B. Consideration and Possible Action on a Pier Permit Application for 300 Conference Point Rd - Add 16 New Slips (38 Total)
- C. Resolution R-50-24 Authorizing the Sale of Village Owned Property - Police Squad 291 (2013 Ford Explorer)
- D. Status Report. Successful Closing on Loans:
(1) \$2,026,050 Sewerage System Revenue Bonds (Clean Water Fund Loan) and
(2) \$3,682,950 Water System Revenue Bonds (Safe Drinking Water Loan)

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: 07/12/2024 5:00 PM