



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, AUGUST 5, 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 15, 2024
 - B. Special Village Board Meeting Minutes of July 23, 2024
- V. **Presentation of accounts and petitions**
 - A. Payroll ending 07-26-2024 in the amount of \$65,387.65
 - B. Accounts Payable Unpays dated 08-01-2024 in the amount of \$202,260.22
 - C. 2024 Legal Fees
- VI. **Presentation of Life Saving Awards**
 - A. Lifesaving Awards Presentation By Police Chief Timm To Police Officer Borgan and Police Officer Shiroda
- VII. **Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)**
 - A. Joint Extraterritorial Zoning Board of Appeals Recommendation For Approval of the following Variance Application:
APPLICANT(S): Marc & Elizabeth Niederkorn (Owners)
TAX KEY NUMBER: ICI 00243A
STREET ADDRESS: N2443 Cisco Rd, Town of Linn
The applicant is requesting a variance per section 390.1703(4)(c) to construct a new single-family residence having side yard setbacks of 4.6 feet on each side (15 feet required on each side).
- VIII. **Committee Report**
 - A. Protective Services Chair - Trustee Vlach
 1. Original, Renewal, or Temporary Operator License Applications
- IX. **Public Comments**

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: 08/02/2024 5:00 PM