



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 19, 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 August 5, 2024
- V. **Presentation of accounts and petitions**
 - A. Payroll ending 08-09-2024 in the amount of \$56,947.44
 - B. Accounts Payable Unpaid dated 08-16-2024 in the amount of \$175,616.88
 - C. Library Accounts Payable dated 08-15-2024 in the amount of \$1,554.75
 - D. Monthly EFT Payments for July 2024 in the amount of \$154,257.19
 - E. July 2024 Financial Statement
- VI. **Plan Commission**
 - A. Discussion Regarding a Proposed Comprehensive Plan Amendment and PDO Planned Development Overlay Concept Plan.
APPLICANT: Aurora University (Owner), Topography Hospitality LLC (Applicant), Attorney Nicholas Egert (Agent)
TAX KEYS: WWUP 00011, WGT 00010, WA119800002, WA222400001, WA499800002, and EW 200020
STREET ADDRESS: Aurora University formerly George Williams College Campus
Applicant requests discussion and comments regarding a proposed Comprehensive Plan text amendment, Comprehensive Plan Future Land Use Map amendment, and PDO Planned Development Overlay concept plan for The Preserve at Williams Bay.
- VII. **Public Comments**
- VIII. **President's Remarks**
 - A. Congratulations to the Williams Bay Lions Club for another great Corn and Brat Roast

IX. Ordinances and Resolutions

- A.** Resolution R-55-24 Authorizing Waste Hauling Agreement Amendments with GFL Environmental, Inc.
Re: Adding Garbage and Recycling Pick-up Carts for Certain Routes.
- B.** Resolution R-56-24 Authorizing Approval of An Agreement with TowerCom for Installation of a New Cellular Communications Tower on the Village Hall Property WWUP 00011
- C.** Resolution R-57-24 Authorizing Investment of Village Funds
- D.** Resolution R-58-24 Approving the Updated Borrowed Funds Reports
- E.** Resolution R-59-24 Authorizing A 5-year Contract Extension with Axon for Police Department Body Cameras
- F.** Resolution R-60-24 Authorizing Amenities for the Fire/Rescue/EMS Station Located at 5 E. Geneva Street

X. Committee Reports

- A.** Protective Services Chair - Trustee Vlach
 - 1.** Original, Renewal, or Temporary Operator License Applications

XI. Public Comments

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: 08/16/2024 5:00 PM