



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, OCTOBER 21, 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 October 7, 2024
- V. Consent Agenda**
 - A.** Resolution R-78-24 Approving the Placement of a Commemorative Plaque on Edgewater Park Restroom Exterior Wall by the Williams Bay Lions Club
 - B.** Resolution R-79-24 Approving the Addition of A Life Jacket Loaner Board at the Lakefront
 - C.** Resolution R-80-24 Granting Temporary Class "B" Fermented Malt Beverage and "Class B" Wine License to Mack Glass Community DBA World's Tallest Glass Tree for the World's Tallest Glass Tree December 6-8, 2024 and December 12-15, 2024 from 11:00am to 8:00pm
 - D.** Resolution R-81-24 Approving the Annual Update of the Child Safety Zone Map as Required by Ordinance 299
 - E.** Resolution R-82-24 Authorizing the Purchase of Badger Books
- VI. Presentation of Accounts and Petitions**
 - A.** Payroll ending 10-04-2024 in the amount of \$57,698.44
 - B.** Accounts Payable Prepays dated 10-08-2024 in the amount of \$500.00
 - C.** Accounts Payable Unpays dated 10-18-2024 in the amount of \$504,840.74
 - D.** Library Accounts Prepays dated 10-11-2024 in the amount of \$2,077.70
 - E.** 3rd Quarter Legal Fees
 - F.** Monthly EFT Payments for September 2024 in the amount of \$185,959.62
 - G.** September 2024 Financial Statement
- VII. Action Item**

- A. Resolution R-83-24 Approving Restated Intergovernmental Agreement, Amending the Existing Intergovernmental Agreement (IGA) with the Village of Fontana for Emergency Medical Services (EMS)

VIII. Public Comments

IX. Ordinances and Resolutions

- A. Ordinance #2024-05 Creating Section 46-15 and Amending Section 128-4 of the Code of Ordinances of the Village of Williams Bay Regarding Payment of Delinquent Financial Obligations as Related to Village Liquor Licenses (1st Reading)

X. Committee Reports

A. Protective Services, Chair - Trustee Vlach

- 1. Class C Liquor (Wine Only) Liquor License Application for Clear Water Salon & Day Spa Inc. DBA, Clear Waters Salon Spa

B. Finance & Personnel, Chair - Trustee Wright

- 1. Presentation of Proposed Budget 2025 - Public Hearing Scheduled for the Village Board Meeting on November 18, 2025.

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: 10/18/2024 5:00 PM