



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING MONDAY, JUNE 21, 2021 AT 7:00 PM VILLAGE HALL COUNCIL ROOM

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 7, 2021
 - B. Village Board Meeting Minutes of June 16, 2021
- V. Consent Agenda
 - A. Acceptance of Outing Street improvements
 - B. Geocaching Request
 - C. Chicken Roast Edgewater Park Use and Policy Contract for July 15th - 18th
 - D. Williams Bay Fine Art and Craft Fest Edgewater Park Use and Policy Contract for July 23rd - July 25th
 - E. Williams Bay Fire Department Temporary Class "B" Retailer's License Application for July 15th - 18th
 - F. Williams Bay Lioness Lions Club Temporary Class "B" Retailer's License Applications for July 1st and August 5th
 - G. Capitalization Policy
 - H. First National Bank & Trust Banking Agreement
 - I. Resolution R-7-21 Resolution Permit issued by the Wisconsin Department of Natural Resources to file a Compliance Maintenance Annual Report
- VI. Presentation of accounts and petitions
 - A. May EFT payments in the amount of \$59,573.51
 - B. Payroll ending 06-04-2021 in the amount of \$52,741.55
 - C. Library Payables dated 06-09-2021 in the amount of \$4,842.47
 - D. Unpays dated 06-18-2021 in the amount of \$134,282.33

E. May Financial Statements

VII. Plan Commission

A. None

VIII. Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)

A. None

IX. PUBLIC COMMENTS

X. President's Remarks

A. None

XI. Ordinances and Resolutions

A. None

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

1. Agreement with Consultant Chris Severt
2. Dubin Dogs Amended Lease

B. Protective Services, Trustee Vlach - Chair

1. Original, Renewal, or Temporary Operator License Applications
2. Alcohol License Renewals
3. Extend Conditional Offer to Paul Blount

C. Parks & Lakefront, Trustee D'Alessandro - Chair

1. No Report

D. Building, Zoning, & Ordinance, Trustee Wright - Chair

1. Comprehensive Plan
2. Ordinance 2021-05 An Ordinance Creating Section 10.11(2)(c) of the Code of Ordinances of the Village of Williams Bay
3. Ordinance 2021-06 An Ordinance creating Section 2.12 of the Code of Ordinances of the Village of Williams Bay
4. Ordinance 2021-07 An Ordinance renumbering Section 7.045 (5) through (8), and creating Section 7.045 (5) of the Code of Ordinances of the Village of Williams Bay

E. Water & Sewer, Trustee Umans - Chair

1. No Report

F. Streets & Highways, Trustee Stanek - Chair

1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

- A. Pier Permit for 132 Conference Point
- B. Pier Permit for 170 Circle Parkway

- C. Consider a motion to convene in closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - 1. Utility Clerk/Administrative Assistant
 - 2. Village IT Services
- D. Motion to reconvene into open session
- E. Possible discussion of/action for those items discussed in closed session

XV. 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: 06/18/2021 5:00 PM