



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, NOVEMBER 18, 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 November 4, 2024
- V. Consent Agenda
 - A. Resolution R-83-24 Authorizing Closing The Compost Site at Top of the Village Hall Property and Providing Landscape Waste drop-off at the Public Works Facility for Residents Only
 - B. Resolution R-84-24 Authorizing A Proposal For Three (3) Years of Assessor Services (2025-2028) From Accurate Assessor
 - C. Resolution R-85-24 Authorizing A Software Purchase Agreement with Civic Systems, LLC for Accounts Receivable and miTime Software Modules
 - D. Resolution R-86-24 Authorizing A Quote For A Replacement Snow Plow Truck - New International Chassis
- VI. Presentation of Accounts and Petitions
 - A. Payroll ending 11-01-2024 in the amount of \$59,905.89
 - B. Accounts Payable Unpaid dated 11-15-2024 in the amount of \$280,843.26
 - C. Library Accounts Prepaids dated 11-16-2024 in the amount of \$2,284.04
 - D. Monthly EFT Payments for October 2024 in the amount of \$152,593.18
 - E. October 2024 Financial Statement
- VII. Public Hearing - Proposed Village of Williams Bay Annual Budget for Year 2025
 - A. Open Public Hearing
 - B. 2025 Proposed Budget Public Hearing Notice
 - C. 2025 Proposed Budget Presentation
 - D. Close Public Hearing

VIII. Adoption of Village of Williams Bay Year 2025 Annual Budget & Establishing The Property Tax Levy for the Village of Williams Bay

- A.** Resolution R-87-24 Adopting The 2025 Annual Budget & Establishing The Property Tax Levy For The Village of Williams Bay

IX. Plan Commission

A. Recommendation for a Certified Survey Map

APPLICANT: Yerkes Future Foundation (Owner)

TAX KEY: WAS 00001, WWUP 00010, WOB00027A, and WOB 00019A

STREET ADDRESS: 373 W. Geneva St, Williams Bay, WI 53191

Applicant requests a recommendation to the Village Board for parcel consolidation certified survey map.

X. Public Comments

XI. Committee Reports

A. Protective Services, Chair - Trustee Vlach

1. Conditional Offer of Employment for Full-Time Police Officer
2. Conditional Offer of Employment for Part-Time Police Officers
3. Original, Renewal, or Temporary Operator License Applications

XII. Public Comments

XIII. Items for Discussion, Consideration, or Action

- A.** Resolution R-91-24 Authorizing Disposal of Certain Surplus Property Owned by the Village of Williams Bay - 2003 Ford F-150 Truck Used by KNC

XIV. 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: 11/15/2024 5:00 PM