



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, DECEMBER 2, 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 18, 2024
- V. **Presentation of accounts and petitions**
 - A. Payroll ending 11-15-2024 in the amount of \$55,334.82
 - B. Accounts Payable Unpays dated 11-29-2024 in the amount of \$112,260.75
 - C. Accounts Payable Prepays dated 11-25-2024 in the amount of \$1,068.25
- VI. **Acceptance of Annual Financial Statements 2023**
 - A. Annual Financial Statements 2023
- VII. **Public Comments**
- VIII. **President's Remarks**
 - A. The Joint Village Board and Plan Commission Meeting Re: Public Hearing For Topography Application To Amend The Comprehensive Plan For The Preserve Development - Monday, December 9, 2024 at 7:00 pm. The Meeting Will Be Held in the Williams Bay School Auditorium - South Parking Lot and Entrance
- IX. **Public Comments**
- X. **Other Items for Discussion, Consideration, or Action**
 - A. Consideration and Possible Approval of Daniel Hammett for the Full-Time Police Officer Position
 - B. Consideration and Possible Approval of the (1) Administrative Fees and (2) Joint Committee provisions of the Restated Intergovernmental Agreement, Amending the Existing Intergovernmental Agreement (IGA) with the Village of Fontana for Emergency Medical Services (EMS).
 - C. Discussion and Possible Action on GFL Contract Updates

XI. 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: 11/26/2024 5:00 PM
Amended 11/29/2024 11:30 AM
Posted 11/29/2024 5:00 PM