



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, FEBRUARY 3, 2025 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. Meeting Decorum

- A.** Meeting Decorum. *According to Robert's Rules of Order, meeting decorum means maintaining respectful and orderly behavior during a discussion, including addressing the chair to speak, staying relevant to the topic at hand, avoiding personal attacks, and generally adhering to courteous conduct while debating issues; essentially, ensuring that discussions are focused and civil, with only one person speaking at a time when recognized by the chair. Violators of meeting decorum will be excused from the meeting.*

V. Minutes

- A.** Special Village Board Meeting Minutes of January 17, 2025
B. Village Board Meeting Minutes of January 21, 2025

VI. Presentation of accounts and petitions

- A.** Payroll ending 01-24-2025 in the amount of \$44,814.45
B. Accounts Payable Prepays dated 1-29-2025 in the amount \$251,112.50
C. Accounts Payable Unpays dated 01-31-2025 in the amount of \$234,460.61
D. December 2024 Financial Statement

VII. Public Comments

- A.** *The public may speak on any item that is not included on this agenda as a "Public Hearing or Forum." Anyone who wishes to comment should identify himself or herself and provide his or her local address. Board members may discuss any matter raised by the public. However, the Board will refrain from extensive dialogue and should not take action on matters raised by the public during a public comment period. Referrals to committees or staff members might be made. Members may ask the commenter to clarify his or her remarks. The Board President or the presiding officer will maintain control of the meeting.*

VIII. President's Remarks

- A. Review Preserve Documents on Village Website for February 19th Plan Commission meeting

IX. Committee Reports

- A. Protective Services, Chair - Trustee Vlach

- 1. Original, Renewal, or Temporary Operator License Applications

X. Public Comments

- A. *The public may speak on any item that is not included on this agenda as a "Public Hearing or Forum." Anyone who wishes to comment should identify himself or herself and provide his or her local address. Board members may discuss any matter raised by the public. However, the Board will refrain from extensive dialogue and should not take action on matters raised by the public during a public comment period. Referrals to committees or staff members might be made. Members may ask the commenter to clarify his or her remarks. The Board President or the presiding officer will maintain control of the meeting.*

XI. Other Items for Discussion, Consideration, or Action

- A. Consideration and Possible Action on Revised Village Board and COW Schedule for 2025 - Moving February 18 to February 17

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: 01/31/2025 5:00 PM