



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING TUESDAY, JULY 6, 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. **2020 Audit Presentation**
 - A. 2020 Audit Presentation
- V. **Minutes**
 - A. Village Board Meeting Minutes of June 21, 2021
- VI. **Consent Agenda**
 - A. None
- VII. **Presentation of accounts and petitions**
 - A. Payroll period 06-05-2021 thru 06-18-2021; check date 06-25-2021 in the amount of \$53,335.04
 - B. Accounts Payable Unpaid dated 07-02-2021 in the amount of \$94,000.65
 - C. Prepaids dated 6-23-2021 in the amount of \$359.16
- VIII. **Plan Commission**
 - A. None
- IX. **Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)**
 - A. None
- X. **PUBLIC COMMENTS**
- XI. **President's Remarks**
 - A. Donate to the Fireworks Fund
 - B. Return of Community Events
 - C. Burn Ban Ordinance and Process Update

XII. Ordinances and Resolutions

- A. 2nd Reading -Ordinance 2021-06 An Ordinance creating Section 2.12 of the Code of Ordinances of the Village of Williams Bay
- B. 2nd Reading - 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

XIII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

- 1. No Report

B. Protective Services, Trustee Vlach - Chair

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

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

- 1. No Report

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

- 1. No Report

E. Water & Sewer, Trustee Umans - Chair

- 1. No Report

F. Streets & Highways, Trustee Stanek - Chair

- 1. No Report

XIV. Public Comments

XV. Other Items for Discussion, Consideration, or Action

- A. 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. Police Department
 - 2. Village IT Services
- B. Motion to reconvene into open session
- C. Possible discussion of/action for those items discussed in closed session

XVI. 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.