



# VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | [williamsbay.org](http://williamsbay.org) Phone:  
262-245-2700 | Fax: 262-245-2705

## NOTICE

### VILLAGE BOARD OF TRUSTEES MEETING MONDAY, JULY 19, 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 July 6, 2021
- V. Consent Agenda
  - A. Request from Boat Slip Lessee
  - B. Revised Development Agreement for 415 Grandview Avenue
  - C. Walworth County Clean Sweep Program Donation
  - D. EMS Lift
- VI. Presentation of accounts and petitions
  - A. Payroll ending 07-02-2021 in the amount of \$56,821.92
  - B. Accounts Payable Unpaid dated 07-15-2021 in the amount of \$193,553.33
  - C. 2021 2nd Quarter Legal Fees
  - D. Library Invoices dated 07-14-2021 in the amount of \$4,631.86
- 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. Upcoming Clean Sweep Recycling Opportunities

- B. Congratulations to Police Department**

**XI. Ordinances and Resolutions**

- A. Ordinance 2021-08 Regulate Sale of Cigarettes and other Tobacco Products**
- B. Resolution R-8-21 Amending Fee Schedule**

**XII. Committee Reports**

**A. Finance & Personnel, Trustee Parker - Chair**

- 1. Cedar Point Crosswalk**
- 2. Assessment Revaluation 2022**
- 3. IT Contract with Velocity Solutions**
- 4. Comprehensive Plan Contract**

**B. Protective Services, Trustee Vlach - Chair**

- 1. Original, Renewal, or Temporary Operator License Applications**
- 2. Scooter parking**

**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**

**XIII. Public Comments**

**XIV. Other Items for Discussion, Consideration, or Action**

- A. None**

**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: 07/16/2021 5:00 PM