



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org Phone:
262-245-2700 | Fax: 262-245-2705

NOTICE

VILLAGE BOARD OF TRUSTEES MEETING MONDAY, AUGUST 16, 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 August 2, 2021
- V. Consent Agenda
 - A. Municipal Lease TLS WindSled Inc.
 - B. Williams Bay Lions Club Temporary Class "B" and "Class B" Retailer's License for October 9, 2021
 - C. Fontana Triathlon
 - D. Speed Sign Application
 - E. Hazard Mitigation Plan Review and Approval
 - F. Calvary Community Church Edgewater Park use for October 16, 2021
- VI. Presentation of accounts and petitions
 - A. Payroll ending 07-30-2021 in the amount of \$58,290.04
 - B. Accounts Payable Unpaid dated 08-13-2021 in the amount of \$182,827.24
 - C. Prepaids dated 07-20-2021 in the amount of \$233,825.65
 - D. July EFT Payments in the amount of \$64,776.39
 - E. July Financial Statements
- 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. None

XI. Ordinances and Resolutions

- A. R-9-21 Resolution to amend fee schedule
- B. R-10-21 Resolution Providing for the Publication, Filing, Inspection and Adoption of a Code of General Ordinances

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

- 1. Final Pay Request- Payne and Dolan, Inc.
- 2. CivicPlus Website Proposal
- 3. IT Hardware Proposal from SHI
- 4. GLLEA Payment Request
- 5. Court Clerk Salary Increase Request

B. Protective Services, Trustee Vlach - Chair

- 1. Hiring Process - Option to Sponsor New Officer
- 2. Williams Bay Lioness Lions Club Temporary Class "B" Retailer's Licenses for September 2, 2021 and October 7, 2021 Bingo Nights

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

- 1. Williams Bay Lions Club Edgewater Park use for October 8, 2021 - October 9, 2021

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.