



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING TUESDAY, SEPTEMBER 7, 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 16, 2021**
- V. Recommendation for Re-codification of ETZ Zoning Ordinance**
 - A. Open Public Hearing – All interested in this matter are invited to attend**
 - 1. Re-codification including minor amendments necessary to update the Extraterritorial Zoning Ordinance, Chapter 18.17 of the Code of Ordinances of the Village of Williams Bay
 - B. Motion to Close Public Hearing**
- VI. Recommendation for Re-codification of Land Division Ordinance**
 - A. Open Public Hearing - All interested in this matter are invited to attend**
 - 1. Re-codification including minor amendments necessary to update the Land Division Ordinance, Chapter 17 of the Code of Ordinances of the Village of Williams Bay
 - B. Motion to Close Public Hearing**
- VII. Consent Agenda**
 - A. None**
- VIII. Presentation of accounts and petitions**
 - A. Payroll ending 08-13-2021 in the amount of \$45,792.20**
 - B. Payroll ending 08-27-2021 in the amount of \$52,272.40**
 - C. Accounts Payable Unpays dated 09-03-2021 in the amount of \$143,056.28**
 - D. Library Invoices dated 08-18-21 in the amount of \$2,661.66**
- IX. Plan Commission**

- A. None

X. Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)

- A. None

XI. PUBLIC COMMENTS

XII. President's Remarks

- A. Passing of long time Poll Worker George Tenyer
- B. Passing of long time Village Administrator Bob Carlson
- C. Update on sale of U of C lakefront property
- D. Openings of Village Committees and Commissions
- E. Cross connection inspections

XIII. Ordinances and Resolutions

- A. Ordinance #2021-09 an Ordinance Adopting Revision and Codification of Ordinances

XIV. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

- 1. 2022 Budget meetings

B. Protective Services, Trustee Vlach - Chair

- 1. Original, Renewal, or Temporary Operator License Applications
- 2. Conditional Full - Time Offer - Police Officer
- 3. Fire and EMS Services

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

- 1. Advertising for the Part-Time Recreation Specialist for the Recreation Department

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

XV. Public Comments

XVI. Other Items for Discussion, Consideration, or Action

- A. None

XVII. 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.

