



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, MARCH 1, 2021 AT 6:00 PM

VIA ZOOM WEBINAR

INTERACT FROM A COMPUTER BY GOING TO: <https://zoom.us/j/95130997554>

LISTEN-IN FROM A PHONE BY DIALING: 888-475-4499 | MEETING ID: 951 3099 7554#

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. CivicClerk User Training Session
- V. Minutes
 - A. Village Board meeting minutes of 02-15-2021
 - B. Closed session Village Board meeting minutes of 02-15-2021
- VI. Consent Agenda
 - A. Water Main Condition Study
- VII. Presentation of accounts and petitions
 - A. Payroll period 01-30-2021 thru 02-12-2021; check date 02-19-2021 in the amount of \$37,763.68
 - B. Library Accounts Payable dated 02-16-2021 in the amount of \$13,295.22
 - C. Accounts Payable unpaid dated 02-26-2021 in the amount of \$438,136.62
- 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. Direct Legislation Petition Update
 - B. Village Hall Access Update

- C. Administrator Search Update
- D. GLLEA Court Cases Moving to Fontana Court Update

XII. Ordinances and Resolutions

- A. R-4-21 Urging the State of Wisconsin to include certain Municipal Employees in the COVID-19 Priority Group 1B

XIII. Committee Reports

- A. Finance & Personnel, Trustee Parker - Chair
 - 1. No Report
- B. Protective Services, Trustee Vlach - Chair
 - 1. No Report
- 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. Water Plant and Water Safety
- F. Streets & Highways, Trustee McMannamy - Chair
 - 1. No Report

XIV. Public Comments

XV. Other Items for Discussion, Consideration, or Action

- A. 2021 Fireworks Show
- B. Petition for Direct Legislation

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.

Posted: 02/26/2021 5:00 PM