



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING MONDAY, OCTOBER 4, 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 September 20, 2021
- V. Consent Agenda**
 - A. None
- VI. Presentation of accounts and petitions**
 - A. Payroll ending 09-24-2021 in the amount of \$45,556.47
 - B. Library invoices dated 09-20-21 in the amount of \$3,093.01
 - C. Accounts Payable Prepays dated 09-23-21 in the amount of \$1,839.24
 - D. Accounts Payable Unpays dated 10-01-2021 in the amount of \$54,772.03
- 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. Halloween In the Bay Update
 - B. Duncan Travels
 - C. Appointment to ZBA
- XI. Ordinances and Resolutions**

- A. None

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

1. Thanksgiving Holiday
2. IT Hardware Request

B. Protective Services, Trustee Vlach - Chair

1. Original, Renewal, or Temporary Operator License Applications
2. Conditional Offer for Employment for two full-time Police Officers

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. Bayside Motel

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: 10/01/2021 5:00 PM