



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING MONDAY, OCTOBER 18, 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. Williams Bay Historical Society Presentation
- V. Minutes
 - A. Village Board Meeting Minutes of October 4, 2021
- VI. Consent Agenda
 - A. None
- VII. Presentation of accounts and petitions
 - A. Payroll ending 10-08-2021 in the amount of \$40,688.33
 - B. Accounts Payable Unpays dated 10-15-2021 in the amount of \$140,533.44
 - C. Month end Financial Statements
 - D. September EFT Payments in the amount of \$47,515.41
 - E. Prepays dated 10-8-2021 in the amount of \$75.00
 - F. 3rd Quarter Legal Fees
 - G. Library invoices dated 10-13-2021 in the amount of \$2,971.06
- VIII. Plan Commission
 - A. Recommendation for an Extraterritorial Certified Survey Map
 - 1. APPLICANT: Michael Landers (Owner)
TAX KEY: FD2500021A
STREET ADDRESS: 4954 Hwy 50, Delavan, Wisconsin 53115
The applicant requests a Certified Survey Map per 17.0900, *Extraterritorial Land Divisions*, to divide an existing 9.64 acre parcel into a 8.72 acre parcel and 0.92 acre parcel.

The Plan Commission recommended Village Board approval unanimously.

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

- A.** None

X. PUBLIC COMMENTS

- A.** None

XI. President's Remarks

- A.** None

XII. Ordinances and Resolutions

- A.** Resolution R-12-21 Revising the Ward Map for the Village of Williams Bay

XIII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

1. Part-Time Recreation Specialist
2. Village Phone System
3. Liberty National Supplemental Insurance
4. Contract for Building Inspection Services
5. 2022 Budget Notice Publication
6. Thanksgiving Holiday

B. Protective Services, Trustee Vlach - Chair

1. Williams Bay Women's Civic League Temporary Alcohol License for February 5, 2022
2. Williams Bay Lioness Club Temporary Alcohol License for November 4, 2021

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

1. Gage Marine request for Christmas display at Edgewater Park

D. Building, Zoning, & Ordinance, Trustee Wright - Chair

1. Update on Status of Comprehensive Plan

E. Water & Sewer, Trustee Umans - Chair

1. No Report

F. Streets & Highways, Trustee Stanek - Chair

1. No Report

XIV. Public Comments

XV. Other Items for Discussion, Consideration, or Action

- A.** GLEA Update - Introduction of new GLEA Director, Jacob Schmidt

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.

