



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING MONDAY, NOVEMBER 1, 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 October 18, 2021
- V. Consent Agenda**
 - A. None
- VI. Presentation of accounts and petitions**
 - A. Payroll ending 10-22-2021 in the amount of \$39,911.94
 - B. Library Prepays dated 10-25-21 in the amount of \$628.62
 - C. Prepays dated 10-27-21 in the amount of \$1,888.50
 - D. Accounts Payable Unpays dated 10-29-2021 in the amount of \$44,603.12
- 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. Memorial Service for Bob Carlson
 - B. Possible memorial for Bob Carlson
- XI. Ordinances and Resolutions**
 - A. Ordinance #2021-10 - An Ordinance Creating Section 46-13 of the Code of Ordinances of the Village of Williams Bay adopting an Investment Policy

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

1. No Report

B. Protective Services, Trustee Vlach - Chair

1. Final Offer for Police Officer Openings

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.** 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.

Posted: 10/29/2021 5:00 PM