



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING MONDAY, NOVEMBER 15, 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. Public Hearing
 - A. 2022 Budget Notice Publication
 - B. 2022 Budget Presentation
- V. Adoption of 2022 Budget
 - A. Resolution R-13-21 Adoption of 2022 Budget
- VI. Minutes
 - A. Village Board Meeting Minutes of November 1, 2021
- VII. Consent Agenda
 - A. Edgewater Park Use for Farmer's Market 2022
- VIII. Presentation of accounts and petitions
 - A. Payroll ending 11-05-2021 in the amount of \$47,184.86
 - B. Accounts Payable Unpaid dated 11-12-2021 in the amount of \$91,330.14
 - C. Month end financial statements
 - D. October EFT payments in the amount of \$61,716.19
 - E. Library unpaid dated 11-10-21 in the amount of \$4,254.68
- 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. Congratulations to Officer Erickson for 20 year anniversary
- B. Winter Parking
- C. Tree Lighting and Related Holiday Lighting

XIII. Ordinances and Resolutions

- A. Second Reading of Ordinance #2021-10 - An Ordinance Creating Section 46-13 of the Code of Ordinances of the Village of Williams Bay adopting an Investment Policy

XIV. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

- 1. Baker Tilly letter of engagement for ARP (American Recovery Plan) Advisory Services

B. Protective Services, Trustee Vlach - Chair

- 1. No Report

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

- 1. LWMMI 2021 Parks and Recreation Grant

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

- 1. No Report

E. Water & Sewer, Trustee Umans - Chair

- 1. 2022 Proposed Budget

F. Streets & Highways, Trustee Stanek - Chair

- 1. No Report

XV. Public Comments

XVI. Other Items for Discussion, Consideration, or Action

- A. Prairie View Subdivision Flooding issues
- B. Acceptance of Paving - 415 Grandview Ave

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.

Posted: 11/12/2021 5:00 PM