VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, DECEMBER 6, 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.** Joint Plan Commission and Village Board Meeting Minutes of November 15, 2021
- **B.** Village Board Meeting Minutes of November 15, 2021
- **C.** Village Board Meeting Minutes of November 17, 2021

V. Consent Agenda

- **A.** None

VI. Presentation of accounts and petitions

- **A.** Payroll ending 11-19-2021 in the amount of $45,317.49
- **B.** Accounts Payable Unpaids dated 12-03-2021 in the amount of $136,993.04
- **C.** Accounts Payable Prepaids dated 11-15-2021 in the amount of $71.13

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.** Kudos to Public Works for installing all the holiday lights on Village buildings and structures
- **B.** Thank you to Lions Club for donating additional holiday lights at Library and to Greg Trush for leading that effort

XI. Ordinances and Resolutions

A. R-18-21 A Resolution to Appoint Election Inspectors for the 2022-2023 Term

B. Ordinance #2021-13 - An Ordinance Amending Section 95-5 of the Code of Ordinances of the Village of Williams Bay Establishing a Record Retention Schedule

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

1. No Report

B. Protective Services, Trustee Vlach - Chair

1. Original, Renewal, or Temporary Operator License Applications

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. Comprehensive Plan Focus Groups

B. Letter to Walworth County-ARP Funds

C. Police Department Hiring Committee Appointments

D. Consider a motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. Police Department

E. Motion to reconvene into open session

F. Possible discussion of/action for those items discussed in closed session

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: 12/03/2021 5:00 PM