



# VILLAGE OF WILLIAMS BAY

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## NOTICE

### VILLAGE BOARD OF TRUSTEES MEETING MONDAY, DECEMBER 20, 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 December 6, 2021
- V. Consent Agenda
  - A. Village Hall and Rec Department Copy Machine Leases
  - B. Walworth County Economic Development Alliance Membership
  - C. Bailey Estates Bond Reduction-Phase 4b
- VI. Presentation of accounts and petitions
  - A. Payroll ending 12-03-2021 in the amount of \$47,701.69
  - B. Library prepaids dated 12-03-2021 in the amount of \$1,357.05
  - C. Prepaids dated 12-08-2021 in the amount of \$548.50
  - D. Prepaids dated 12-09-2021 in the amount of \$56,654.96
  - E. Library invoices dated 12-15-2021 in the amount of \$2,789.43
  - F. Accounts Payable Unpaids dated 12-20-2021 in the amount of \$122,881.07
  - G. November EFT payments in the amount of \$75,198.77
  - H. Month end financial statements
- 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. Deadline for filing candidacy papers
- B. Kudos to organizers of Christmas parade

**XI. Ordinances and Resolutions**

- A. Second Reading of 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
- B. First Reading of Ordinance #2021-11 - An Ordinance amending section 80-3 of the Code of Ordinances of the Village of Williams Bay concerning the Village Administrator

**XII. Committee Reports**

**A. Protective Services, Trustee Vlach - Chair**

- 1. No Report

**B. Parks & Lakefront, Trustee D'Alessandro - Chair**

- 1. Lions Field House Refundable Deposit for Rental Agreement

**C. Building, Zoning, & Ordinance, Trustee Wright - Chair**

- 1. No Report

**D. Water & Sewer, Trustee Umans - Chair**

- 1. No Report

**E. Streets & Highways, Trustee Stanek - Chair**

- 1. No Report

**F. Finance & Personnel, Trustee Parker - Chair**

- 1. Motion to convene in closed session pursuant to the exemption contained in section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility.

-Section 125

- 2. Motion to reconvene into open session
- 3. Possible discussion of/action for those items discussed in closed session
- 4. Resolution R-19-21 Resolution Establishing a Policy for HSA (Health Savings Account)

**XIII. Public Comments**

**XIV. Other Items for Discussion, Consideration, or Action**

- A. Conditional Use Permit Extension- Joseph Marsico

**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.*