



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org Phone:
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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, MARCH 15, 2021 AT 7:00 PM

VIA ZOOM MEETING

WATCH FROM A COMPUTER BY GOING TO: <https://zoom.us/j/93084256841>

LISTEN-IN BY PHONE: 888-475-4499 | MEETING ID: 930 8425 6841#

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 03-01-2021
 - B. Village Board meeting minutes of 03-03-2021
 - C. Village Board meeting minutes of 03-10-2021
- V. Consent Agenda
 - A. Application of T-Mobile to upgrade certain equipment on the Olive Street water tower
 - B. Culvert Installation - 7 Cedar Point Drive
 - C. Edgewater Park use for Corn and Brat Fest
 - D. Official Naming of Village Dog Park
- VI. Presentation of accounts and petitions
 - A. Payroll period 02-13-2021 thru 02-26-2021; check date 03-05-2021 in the amount of \$41,822.85
 - B. Accounts Payable prepaids dated 03-01-2021 in the amount of \$3,370.47
 - C. Accounts Payable unpaids dated 03-11-2021 in the amount of \$245,692.40
 - D. February Financial Statements
 - E. February EFT Payments in the amount of \$60,101.76
- VII. Plan Commission
 - A. **Planned Development Overlay Concept Plan Review**
APPLICANT: MBC Center, LLC (Owner), Charles Pollard (Agent)
TAX KEY: WBV 00006
STREET ADDRESS: 139 Congress St, Williams Bay, Wisconsin 53191

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

- A. None

IX. Public Comments

X. President's Remarks

- A. New Village Administrator Update
- B. Petition for Direct Legislation Update
- C. Upcoming Election
- D. GLLEA Court Cases Moving to Fontana Municipal Court Update

XI. Ordinances and Resolutions

- A. None

XII. Committee Reports

A. Protective Services, Trustee Vlach - Chair

- 1. Replacement of Police Department duty rifles
- 2. Renewal of the School Resource Officer (SRO) agreement

B. Finance & Personnel, Trustee Parker - Chair

- 1. Funding approval for Police Department duty rifles
- 2. Austin Pier Service Contract
- 3. Contract for Building Inspection Services

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. 2021 Water & Sewer Budget

F. Streets & Highways, Trustee McMannamy - Chair

- 1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

- A. Granting permission to ECS Midwest, LLC to enter upon Village property to take soil borings and approving appropriate contract documents with ECS Midwest, LLC and the Geneva Lake Conservancy relative to the Southwick Creek Realignment Study

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.

