



VILLAGE OF WILLIAMS BAY

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

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING TUESDAY, JANUARY 4, 2022 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 20, 2021
- V. **Consent Agenda**
 - A. None
- VI. **Presentation of accounts and petitions**
 - A. Payroll ending 12-17-2021 in the amount of \$46,799.04
 - B. Accounts Payable Unpaid dated 12-31-2021 in the amount of \$66,158.29
 - C. Library prepaids dated 12-30-21 in the amount of \$175.02
- 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. New Year Greetings
 - B. 2022 Elections
- XI. **Ordinances and Resolutions**
 - A. Second 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

- B. First Reading of Ordinance #2022-01 - An Ordinance Creating Section 345-8 of the Code of Ordinances of the Village of Williams Bay Regulating Engine Braking

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

- 1. Resolution R-3-22 Resolution Establishing a Policy for HSA (Health Savings Account)
- 2. ARP Revenue Loss Calculation

B. Protective Services, Trustee Vlach - Chair

- 1. No Report

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: 12/30/2021 12:00 PM