



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 MONDAY, JANUARY 17, 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 January 4, 2022
 - B. Village Board Meeting Minutes of January 12, 2022
- V. Consent Agenda**
 - A. None
- VI. Presentation of accounts and petitions**
 - A. Payroll ending 12-31-2021 in the amount of \$48,380.58
 - B. Tax Settlement Prepays dated 01-07-2022 in the amount of \$2,644,118.49
 - C. Library 2021 Invoices dated 01-12-2022 in the amount of \$5,578.11
 - D. Library 2022 Invoices dated 01-12-2022 in the amount of \$3,970.10
 - E. Accounts Payable 2021 Unpays dated 01-14-2022 in the amount of \$144,076.56
 - F. Accounts Payable 2022 Unpays dated 1-14-2022 in the amount of \$180,626.50
 - G. December EFT payments in the amount of \$70,087.52
 - H. December 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.** None

XI. Ordinances and Resolutions

- A.** Resolution R-1-22 International Migratory Bird Day
- B.** Resolution R-2-22 Resolution for the Purpose of Planning, Constructing or Operating a Recycling Program Authorizing the Village Administrator to Act on its Behalf
- C.** Adoption 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. Emergency Medical Services (EMS)

B. Finance & Personnel, Trustee Parker - Chair

- 1. Emergency Medical Services (EMS)
- 2. R-5-22 Establishing salaries and expense reimbursement levels of Village President and Village Trustees
- 3. Farmland Lease

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

- 1. Austin Pier repair estimates
- 2. Gage Marine pier repair estimates

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

- 1. No Report

E. Water & Sewer, Trustee Umans - Chair

- 1. Southwick Creek preliminary design review and possible grant application by the Geneva Lake Conservancy
- 2. PSC Correspondence - Water Rate Increase
- 3. Investigative Work on Fire Station Sanitary Sewer Gravity Line

F. Streets & Highways, Trustee Stanek - Chair

- 1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

- A.** Update on Yerkes- Dennis Kois

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.