



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

NOTICE

VILLAGE BOARD OF TRUSTEES MEETING MONDAY, FEBRUARY 7, 2022 AT 7:00 PM LION'S CLUB FIELD HOUSE

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 17, 2022**
- V. Consent Agenda**
 - A. None**
- VI. Presentation of accounts and petitions**
 - A. Payroll ending 01-14-2022 in the amount of \$45,165.17**
 - B. 2021 Accounts Payable prepaids dated 01-21-2022 in the amount of \$16,503.93**
 - C. 2022 Accounts Payable prepaids dated 01-21-2022 in the amount of \$175.00**
 - D. 2021 Library Accounts Payable prepaid dated 01-21-2022 in the amount of \$2,472.78**
 - E. Accounts Payable Unpaids dated 02-04-2022 in the amount of \$200,567.60**
 - F. Payroll ending 01-28-2022 in the amount of \$44,942.73**
- 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. None

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

- 1. Emergency Medical Services (EMS)

B. Protective Services, Trustee Vlach - Chair

- 1. Reserve "Class B" Liquor License Application - Bay Cooks LLC
- 2. Williams Bay Lioness Lions Club Temporary Class "B" Retailer's License Application for February 10, 2022
- 3. Williams Bay Lioness Lions Club Temporary Class "B" Retailer's License Application for March 3, 2022
- 4. Williams Bay Lioness Lions Club Temporary Class "B" Retailer's License Application for April 7, 2022
- 5. Williams Bay Lioness Lions Club Temporary Class "B" Retailer's License Application for May 5, 2022

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. Public Notice for Water Rate Increase

F. Streets & Highways, Trustee Stanek - Chair

- 1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

- A. ARPA Funds Update

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: 02/04/2022 5:00 PM