



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, FEBRUARY 21, 2022 AT 7:00 PM LION'S CLUB FIELD HOUSE - 310 ELKHORN RD

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 February 7, 2022
- V. Consent Agenda**
 - A.** R-4-22 Amending Fee Schedule for beach fees
 - B.** R-7-22 Amending fee schedule for kayak and paddleboard rental fees
 - C.** Village Employee Credit Card Policy
 - D.** Village Surplus Property
- VI. Presentation of accounts and petitions**
 - A.** Payroll ending 02-11-2022 in the amount of \$43,758.28
 - B.** Tax Settlement prepaids dated 02-11-2022 in the amount of \$4,878,360.14
 - C.** Library prepaids dated 02-14-2022 in the amount of \$11,022.82
 - D.** Accounts Payable Unpaids dated 02-18-2022 in the amount of \$159,817.06
 - E.** Monthly EFT payments in the amount of \$64,214.44
 - F.** January 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.** Possible Joint Village and School Board Meeting

XI. Ordinances and Resolutions

- A.** First reading - Ordinance #2022-04 - An Ordinance creating SECTIONS 281-1H. (9) AND 281-1L. (8) OF THE CODE OF ORDINANCES OF THE VILLAGE OF WILLIAMS BAY ESTABLISHING WHARF AND PIER NUMBER REQUIREMENT AND PENALTY FOR VIOLATION

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

- 1. R-8-22 Resolution to Amend the 2022 Budget
- 2. Updated Contract with SafeBuilt

B. Protective Services, Trustee Vlach - Chair

- 1. Williams Bay Women's Civic League Temporary Class "B" and "Class B" License Application for May 7, 2022

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

- 1. Williams Bay Fine Art and Crafts Fest Edgewater Park Use Application for July 29-31 2022

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: 02/18/2022 5:00 PM