



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, MARCH 7, 2022 AT 7:00 PM

**LION'S CLUB FIELD HOUSE
310 Elkhorn Rd, Williams Bay**

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 21, 2022**
- V. Consent Agenda**
 - A. None**
- VI. Presentation of accounts and petitions**
 - A. Payroll ending 02-25-2022 in the amount of \$44,525.59**
 - B. Accounts Payable prepaids dated 02-21-2022 in the amount of \$50.00**
 - C. Library prepaids dated 02-25-2022 in the amount of \$311.80**
 - D. Accounts Payable Unpaids dated 03-04-2022 in the amount of \$755,349.10**
 - E. 4th Quarter 2021 Legal Fees**
- 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. Donations to Bob Carlson Memorial at Lakefront Park**
- XI. Ordinances and Resolutions**

- A. Second 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
- B. Adopt - 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. No Report
- 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: 03/04/2022 5:00 PM