



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, APRIL 5, 2021 AT 7:00 PM

VIA ZOOM MEETING

WATCH FROM A COMPUTER BY GOING TO: <https://zoom.us/j/95055062799>

LISTEN-IN BY PHONE: 888-475-4499 | MEETING ID: 950 5506 2799#

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 03-15-2021
- V. Consent Agenda
 - A. None
- VI. Presentation of accounts and petitions
 - A. Payroll period 02-26-2021 thru 03-12-2021; check dated 03-18-2021 in the amount of \$42,143.76
 - B. Payroll period 03-12-2021 thru 03-26-2021; check dated 04-02-2021 in the amount of \$40,911.97
 - C. Accounts Payable prepaids dated 03-22-21 in the amount of \$831.20
 - D. Accounts Payable unpaids dated 04-01-21 in the amount of \$278,691.83
- 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. April 6th Election
- XI. Ordinances and Resolutions
 - A. None

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

1. Motion to convene in closed session pursuant to the exemption contained in section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Employee tuition reimbursement request
- Establish pay rates for certain Village seasonal workers

and pursuant to the exemption contained in section 19.85(1)(e) of the Wisconsin Statutes for the purpose of conducting other specified public business whenever competitive or bargaining reasons require a closed session.

- Building Inspection Contract - Professional Building Inspections, Inc.

2. Motion to reconvene into open session
3. Possible discussion of/action for those items discussed in closed session
4. Approve Public Works seasonal staffing plan
5. Hiring of Beach/Launch attendant(s)

B. Protective Services, Trustee Vlach - Chair

1. Original, Renewal, or Temporary Operator License Applications

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 McMannamy - Chair

1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

A. Arbor Day Proclamation

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.