



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 21, 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. Joint Village Board and Plan Commission Minutes of March 7, 2022
 - B. Village Board Meeting Minutes of March 7, 2022
 - C. Village Board Meeting Minutes of March 16, 2022
- V. Consent Agenda**
 - A. Resolution R-6-22 Assignment of 2021 fund balance
 - B. Bob Carlson Memorial Park signage
 - C. Memorandum of Understanding with the Town of Linn regarding 2022 Beach Tags
- VI. Presentation of accounts and petitions**
 - A. Payroll ending 03-11-2022 in the amount of \$46,220.03
 - B. Accounts Payable Prepays dated March 8, 2022 in the amount of \$11,700.00
 - C. Library Invoices dated 03-11-2022 in the amount of \$1,715.13
 - D. Accounts Payable Unpays dated 03-18-2022 in the amount of \$106,803.00
 - E. Monthly EFT payments in the amount of \$79,241.96
 - F. Month end financial statements
- VII. Plan Commission**
 - A. Recommendation for a Temporary Use Permit
 - 1. APPLICANT: Mike Condrón and John Dwyer dba Dip in the Bay
TAX KEY: WOP 00008 and WWUP 00088
STREET ADDRESS: 105 N. Walworth Street and Lakefront Area, Village of Williams Bay

Applicant is requesting a Temporary Use Permit per Section 390-1208 "Temporary Use Permit" and Section 390-0316.B "Temporary Outdoor Sales" for a food vending cart.

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. First Reading of Ordinance #2022-05 - An Ordinance Creating Section 390-0504B. of the Code of Ordinances of the Village of Williams Bay Concerning Utility Setback
- B. First Reading of Ordinance #2022-06 - An Ordinance Creating Section 46-14 of the Code of Ordinances of the Village of Williams Bay - Fund Balance Policy
- C. Resolution R-11-22 Resolution Setting Rates for the Village of Williams Bay Water Utility
- D. Resolution R-12-22 Establishing Wages for Part-Time Police Officers

XII. Committee Reports

- A. **Finance & Personnel, Trustee Parker - Chair**
 - 1. 2021 Financial Statements
 - 2. Proposal for Beachhouse Renovations
- B. **Protective Services, Trustee Vlach - Chair**
 - 1. School Resource Officer MOU
- C. **Parks & Lakefront, Trustee D'Alessandro - Chair**
 - 1. Day in the Bay-May 7, 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. Appointment of Chrissy Wen to the Conservation Commission (KNC Board of Directors)

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.

