



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, APRIL 4, 2022 AT 7:00 PM VILLAGE HALL COUNCIL ROOM

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 March 21, 2022
- V. **Consent Agenda**
 - A. None
- VI. **Presentation of accounts and petitions**
 - A. Payroll ending 03-25-2022 in the amount of \$46,381.61
 - B. Prepays Accounts Payable dated 03-29-2022 in the amount of \$1,087.66
 - C. Accounts Payable Unpays dated 04-01-2022 in the amount of \$116,990.91
- 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. Remember to Vote
 - B. Loss of a pillar of the community Jeanette Maxwell
 - C. Kudos to all who produced the latest Bay Quarterly
- XI. **Ordinances and Resolutions**
 - A. Second 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.** Adopt Ordinance #2022-05 - An Ordinance Creating Section 390-0504B. of the Code of Ordinances of the Village of Williams Bay Concerning Utility Setback
- C.** Second 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
- D.** Adopt Ordinance #2022-06 - An Ordinance Creating Section 46-14 of the Code of Ordinances of the Village of Williams Bay - Fund Balance Policy

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

- 1. No Report

B. Protective Services, Trustee Vlach - Chair

- 1. Original, Renewal, or Temporary Operator License Applications

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

- 1. Purchase of 3 Flagpoles- WB Lions Club

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. Walworth County Clean Sweep 2021 results

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

- A.** Consider a motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - 1. Police Department
- B.** Motion to reconvene into open session
- C.** Possible discussion of/action for those items discussed in closed session

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.