



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 18, 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 April 4, 2022
- V. Consent Agenda**
 - A. Theatre Road Bike Path
 - B. Dip In The Bay Municipal Lease
- VI. Presentation of accounts and petitions**
 - A. Payroll ending 04-08-2022 in the amount of \$43,348.09
 - B. Library prepaids dated 04-06-2022 in the amount of \$984.49
 - C. Accounts Payable Unpaids dated 04-13-2022 in the amount of \$183,220.88
 - D. 1st Quarter 2022 Legal Fees
 - E. Month end Financial Statements
 - F. Monthly EFT payments in the amount of \$79,780.52
- 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. Honoring Don Parker's years of service as a Village Trustee

XI. Ordinances and Resolutions

- A.** Resolution R-12-22 Establishing Wages for Part-time Police Officers
- B.** Resolution R-15-22 Amending the Fee Schedule for tree and fireworks permits

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

- 1. Intergovernmental Agreement between the Village of Fontana and the Village of Williams Bay for EMS Services

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 Stanek - Chair

- 1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

- A.** Arbor Day Proclamation
- B.** Municipal Treasurers Appreciation Week Proclamation
- C.** Estate of Janette Maxwell- WB Dive Team

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: 04/14/2022 12:00 PM