



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, MAY 2, 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 18, 2022
- V. Consent Agenda**
 - A. None
- VI. Presentation of accounts and petitions**
 - A. Payroll ending 04-22-2022 in the amount of \$44,460.09
 - B. Accounts Payable Unpaid dated 04-29-2022 in the amount of \$51,260.12
 - C. Library invoices dated 04-13-2022 in the amount of \$2,761.01
 - D. Library prepaids dated 04-19-2022 in the amount of \$1,395.21
 - E. Library prepaids dated 04-26-2022 in the amount of \$6,000.00
- 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. None
- XI. Ordinances and Resolutions**
 - A. None

XII. Committee Reports

A. Finance & Personnel

1. No Report

B. Protective Services

1. Original, Renewal, or Temporary Operator License Applications

C. Parks & Lakefront

1. No Report

D. Building, Zoning, & Ordinance

1. No Report

E. Water & Sewer

1. No Report

F. Streets & Highways

1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

A. Appointments

B. Municipal Clerk Appreciation Week Proclamation

C. National Police Appreciation Week and Peace Officers' Memorial Day Proclamation

D. 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

E. Motion to reconvene into open session

F. 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.

Posted: 04/28/2022 12:00 PM
Amended & Posted: 04/29/2022 5:00 PM