



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 16, 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. Public Hearing on Proposed Amendment to Impact Fees Ordinance**
 - A. Open Public Hearing**
 - 1. Ordinance #2022-08 - An Ordinance Amending Section 371-3A and Chapter 371 Attachment 1 Exhibit B of the Code of Ordinances of the Village of Williams Bay concerning Impact Fees
 - B. Close Public Hearing**
- V. Minutes**
 - A. Village Board Meeting Minutes of May 2, 2022**
- VI. Consent Agenda**
 - A. Placement of Memorial Benches**
 - B. Library Landscaping Project**
 - C. Fontana Triathlon**
 - D. Walworth County Mutual Aid Agreement**
 - E. Yoga On The Beach contract**
 - F. Change in authorized signers for First National Bank & Trust and close accounts at Advia Credit Union**
- VII. Presentation of accounts and petitions**
 - A. Payroll ending 05-06-2022 in the amount of \$50,116.63**
 - B. Accounts Payable Unpaid dated 05-13-2022 in the amount of \$155,695.04**
 - C. Accounts Payable Prepaids dated 05-02-2022 in the amount of \$5,792.00**
 - D. Library invoices dated 05-12-2022 in the amount of \$2,337.60**
 - E. Monthly EFT Payments in the amount of \$59,522.58**
 - F. April Financial Statements**

VIII. Plan Commission

- A. None

IX. Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)

- A. None

X. PUBLIC COMMENTS

XI. President's Remarks

- A. Joint Village Board and School Board Meeting
- B. Dedication of Carlson Park
- C. Recognize Williams Bay School History Club and Math Team
- D. Memorial Day Parade
- E. Recognizing Jane Pegel's longtime service on Plan Commission and Zoning Board of Appeals
- F. Upcoming Reappraisals

XII. Ordinances and Resolutions

- A. First Reading of Ordinance #2022-07 - An Ordinance Amending Sections 390-0207 through 390-0212, 390-0214 through 390-0218 and 390-0221 through 390-0224 of the Code of Ordinances of the Village of Williams Bay Regulating Shore Yard Setback
- B. First Reading Ordinance #2022-08 - An Ordinance Amending Section 371-3A and Chapter 371 Attachment 1 Exhibit B of the Code of Ordinances of the Village of Williams Bay concerning Impact Fees

XIII. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

- 1. J&M Displays Fireworks Contract
- 2. Municipal Treasurers Association Press Release

B. Protective Services, Trustee Vlach - Chair

- 1. Original, Renewal, or Temporary Operator License Applications
- 2. Final Offer for Police Officer Opening

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

- 1. No Report

D. Building, Zoning, & Ordinance, Trustee Jaramillo - Chair

- 1. No Report

E. Water & Sewer, Trustee Umans - Chair

- 1. No Report

F. Streets & Highways, Trustee Stanek - Chair

- 1. No Report

XIV. Public Comments

XV. Other Items for Discussion, Consideration, or Action

- A. Pier permit application - 234 Circle Parkway

B. Pier Permit application - 266 Circle Parkway

XVI. 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: 05/13/2022 5:00 PM