



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, JUNE 6, 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 May 16, 2022**
- V. Consent Agenda**
 - A. Applications for Memorial Benches**
- VI. Presentation of accounts and petitions**
 - A. Payroll ending 05-20-2022 in the amount of \$50,291.01**
 - B. Accounts Payable Prepays dated 05-25-2022 in the amount of \$4,903.98**
 - C. Library prepays dated 05-31-2022 in the amount of \$500.00**
 - D. Accounts Payable Unpays dated 06-03-2022 in the amount of \$119,143.07**
- 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. Certificate of Commendation- Barrett Memorial Library**
 - B. Joint Village and School Boards Meeting June 13 at 7:00 PM at School**
 - C. Kudos to VFW for Memorial Day events**
 - D. Update on Comprehensive Plan Update**

XI. Ordinances and Resolutions

- A.** Second 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.** Second 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
- C.** Preliminary Resolution R-18-22 - A Resolution Vacating a Portion of Dedicated Public Street

XII. Committee Reports

- A. Finance & Personnel, Trustee Wright - Chair**
 - 1. Community Garden
 - 2. Lakefront Bathroom Remodel Bid Results
- 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 Jaramillo - 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.** Project selection - Financial Management Plan

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: 06/03/2022 5:00 PM