



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 TUESDAY, JULY 5, 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 June 20, 2022
- V. Consent Agenda
 - A. Application for Memorial Benches
 - B. Application for Memorial Tree
- VI. Presentation of accounts and petitions
 - A. Payroll ending 06-17-2022 in the amount of \$51,593.21
 - B. Accounts Payable Unpaid dated 07-01-2022 in the amount of \$96,145.58
- VII. Plan Commission
 - A. None
- VIII. Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)
 - A. APPLICANTS: Calvary Community Church (Owner), John Bakken (Agent)
TAX KEY: JG3100006B
STREET ADDRESS: N2620 Harris Road, Town of Geneva, Walworth County, Wisconsin

The applicant requests a Conditional Use Permit per 390.1714, *Conditional Use Permit* and 390.1703L, P-2, *ETZ Institutional Park District* for building lobby enclosures and regrading the parking lot at an existing church.
- IX. PUBLIC COMMENTS
- X. President's Remarks
 - A. None

XI. Ordinances and Resolutions

- A. First Reading of Ordinance 2022-11 - An Ordinance Amending Section 110-5A. of the Code of Ordinances of the Village of Williams Bay concerning Regular Meetings of the Village Board

XII. Committee Reports

A. Finance & Personnel, Trustee Wright - 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. 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. None

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: 07/01/2022 5:00 PM