VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING
MONDAY, AUGUST 1, 2022 AT 6:30 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 July 18, 2022

V. Consent Agenda

- **A.** None

VI. Presentation of accounts and petitions

- **A.** Payroll ending 07-15-2022 in the amount of $56,253.62
- **B.** Accounts Payable Unpaids dated 07-29-2022 in the amount of $32,946.97

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.** Dedication of Carlson Park

XI. Ordinances and Resolutions

- **A.** First Reading of Ordinance 2022-12 - An Ordinance Amending Section 12-1 of the Code of Ordinances of the Village of Williams Bay Concerning Board of Review

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
2. Williams Bay Lions Club Temporary Class "B" and "Class B" Retailer's License for August 11 - August 14 2022

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

1. Amendment to Edgewater Use Park Application for the Lions Club Corn and Brat Fest

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. Open Public Hearing

1. Final Resolution R-23-22 - Vacating a Portion of a Dedicated Public Street

B. Close Public Hearing

C. Discussion and Possible Action on the Resolution

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: 07/29/2022 5:00 PM