



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, APRIL 19, 2021 AT 7:00 PM

VIA ZOOM MEETING

WATCH FROM A COMPUTER BY GOING TO: <https://zoom.us/j/99332053329>

LISTEN-IN BY PHONE: 888-475-4499 | MEETING ID: 993 3205 3329#

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 04-05-2021
- V. Consent Agenda
 - A. Resolution R-5-21 Amending Fee Schedule to add kayak and paddleboard rental fees and Tourist Rooming House Permit
 - B. Code Enforcement Contract
 - C. Commercial & Residential Cross Connection Inspection Contract
 - D. 2021 Beach rules discussion
 - E. Pier Slip Request John & Sharon Widell
 - F. Approve Beach & Launch Attendant wages
 - G. Hiring of Beach/Launch Attendant(s)
 - H. Gage Marine Charter Landing Lease
- VI. Presentation of accounts and petitions
 - A. 1st quarter 2021 legal fees
 - B. Payroll period 03-27-2021 thru 04-09-2021; check date 04-16-2021 in the amount of \$40,291.27
 - C. Accounts Payable unpaid dated 04-16-2021 in the amount of \$667,717.08
 - D. March EFT Payments in the amount of \$59,772.26
 - E. March Financial Statements
- VII. Plan Commission

- A. No Report

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

- A. No Report

IX. PUBLIC COMMENTS

X. President's Remarks

- A. Thank you to Trustee McMannamy for her service
- B. Congratulations to new and reelected Trustees
- C. Additional public hearing on April 21 at Williams Bay High School gym regarding changes the future land use map for the U of C's three proposed lots
- D. Thank you to Dave Bretl and PPA
- E. Welcome to our new Village Administrator Becky Tobin
- F. Recent revisions to the Village Website

XI. Ordinances and Resolutions

- A. Resolution R-6-21 Amending Fee Schedule for permit fees

XII. Committee Reports

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

- 1. No Report

B. Building, Zoning, & Ordinance, Trustee Wright - Chair

- 1. No Report

C. Water & Sewer, Trustee Umans - Chair

- 1. No Report

D. Finance & Personnel, Trustee Parker - Chair

- 1. Building Inspection Contract

E. Protective Services, Trustee Vlach - Chair

- 1. Original, Renewal, or Temporary Operator License Applications

F. Streets & Highways, Trustee McMannamy - Chair

- 1. Norman B. Barr Camp Road Replacement

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

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.