



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 TUESDAY, SEPTEMBER 6, 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 August 15, 2022
 - B. Village Board Meeting Minutes of August 24, 2022
- V. Consent Agenda**
 - A. None
- VI. Presentation of accounts and petitions**
 - A. Payroll ending 08-12-2022 in the amount of \$51,636.70
 - B. Payroll ending 08-26-2022 in the amount of \$58,134.49
 - C. Library invoices dated 08-23-2022 in the amount of \$14,667.95
 - D. Library Payables dated 08-26-2022 in the amount of \$266.90
 - E. Accounts Payable Unpaid dated 09-02-2022 in the amount of \$174,044.48
- VII. Plan Commission**
 - A. None
- VIII. Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)**
 - A. None
- IX. PUBLIC COMMENTS**
 - A. Written Comment from Jack Jones (34 Elm Street)
- X. President's Remarks**
 - A. Staff Anniversaries

XI. Ordinances and Resolutions

- A. None

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. Update on EMS Referendum Marketing

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: 09/01/2022 12:00 PM

Amended: 09/02/2022 3:00PM