



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES

MONDAY, JULY 20, 2020 AT 7:00 PM

VIA ZOOM WEBINAR

INTERACT FROM A COMPUTER BY GOING TO: <https://zoom.us/j/99062761311>

LISTEN-IN FROM A PHONE BY DIALING: 888-475-4499 | MEETING ID: 99062761311#

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 07-06-2020 ([attachment](#))
- V. Consent Agenda
 - A. Refunded taxes due to palpable error ([attachment](#))
- VI. Presentation of accounts and petitions
 - A. Payroll period 06-20-2020 thru 07-03-2020; check date 07-10-2020 in the amount of \$56,263.86 ([attachment](#))
 - B. Accounts Payable unpaid dated 07-17-2020 in the amount of \$156,536.98 ([attachment](#))
 - C. Odling Construction July 6th payment ([attachment](#))
 - D. Library Accounts Payable dated xx-xx-2020 in the amount of \$3,524.73– informational only ([attachment](#))
 - E. June Financial Statements ([attachment](#))
 - F. June EFT Payments in the amount of \$60,652.28 ([attachment](#))
 - G. 2nd Quarter legal fees ([attachment](#))
- VII. Plan Commission
 - A. None
- VIII. Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)
 - A. No Hearing
- IX. **DUE TO THE MEETING BEING HELD VIA TELECONFERENCE, ALL PUBLIC COMMENTS MUST BE SENT IN ADVANCE TO THE VILLAGE ADMINISTRATOR, JIM WEISS AT ADMIN@WILLIAMSBAY.ORG**
Public Comments. *The public may speak on any item that is not included on this agenda as a "Public Hearing or Forum". Anyone who wishes to comment should identify himself or herself and provide their local address. Board members may discuss any matter raised by the public. However, the Board will refrain from extensive dialogue and should not take action on matters raised by the public during a public comment period. Referrals to*

committees or staff members might be made. Members may ask the commenter to clarify their remarks. The Board President or the presiding officer will maintain control of the meeting. NOTE: ALL PUBLIC COMMENTS WILL BE REPORTED BY ADMINISTRATOR WEISS AND PRESIDENT DUNCAN.

X. President's Remarks

- A. Comprehensive Plan Update

XI. Ordinances and Resolutions

- A. No Report

XII. Committee Reports

A. Finance & Personnel, Trustee Parker – Chair

- 1. Contracting for Code Compliance Services ([sample contract](#))

B. Protective Services, Trustee Vlach – Chair

- 1. Original, Renewal, or Temporary Operator License Applications ([attachment](#))
- 2. Conditional Offer of PT Police Officer

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

- 1. No Report

D. Building, Zoning, & Ordinance, Trustee Wright – Chair

- 1. No Report

E. Water & Sewer, Trustee Umans – Chair

- 1. No Report

F. Streets & Highways, Trustee McMannamy – Chair

- 1. No Report

XIII. Other Items for Discussion, Consideration, or Action

- 1. Opening Village Buildings
- 2. Administrator Report

XIV. Adjournment

Posted 07-17-2020 5:00pm

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.