



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 |
williamsbay.org Phone: 262-245-2700 | Fax: 262-245-2705

NOTICE

VILLAGE BOARD OF TRUSTEES

MONDAY, MAY 4, 2020 AT 7:00 PM

VIA TELECONFERENCE

PHONE 1 (847) 619-6794

PASSCODE 9633 494#

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 4-20-2020 ([attachment](#))
- V. Consent Agenda
 - A. None
- VI. Presentation of accounts and petitions
 - A. Payroll period 04/11/2020 thru 04/24/2020; check date 05/01/2020 in the amount of \$50,342.95 ([attachment](#))
 - B. March Financial Statements ([attachment](#))
 - C. Accounts Payable unpaid dated 05/01/2020 in the amount of \$419,138.44 ([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. Coronavirus Preparedness Update

- B. Resuming Plan Commission Meetings
- C. Updated Community Outdoor Recreation Plan Next Steps
- D. Identifying Priority Items for New Board Committees
- E. Open Book Training Options
- F. Latest Issue of WB Quarterly and Format for Following Issues
- G. New Trustee Orientation

XI. Ordinances and Resolutions

- A. No Report

XII. Committee Reports

A. Protective Services

- 1. Meeting Minutes of March 11, 2020 ([attachment](#))
- 2. Hiring of Full-time Police Officer

B. Parks & Lakefront

- 1. Meeting Minutes of March 11, 2020 ([attachment](#))
- 2. Meeting Minutes of March 16, 2020 ([attachment](#))

C. Building, Zoning, & Ordinance

- 1. Meeting Minutes of March 11, 2020 ([attachment](#))

D. Water & Sewer

- 1. Meeting Minutes of March 11, 2020 ([attachment](#))

E. Streets & Highways

- 1. Meeting Minutes of March 11, 2020 ([attachment](#))

F. Finance & Personnel

- 1. Meeting Minutes of March 2, 2020 ([attachment](#))
- 2. Meeting Minutes of March 11, 2020 ([attachment](#))
- 3. Meeting Minutes of March 13, 2020 ([attachment](#))
- 4. Meeting Minutes of March 16, 2020 ([attachment](#))
- 5. Meeting Minutes of March 17, 2020 ([attachment](#))
- 6. Sale of prisoner transport of Vehicle 293 ([attachment](#))

XIII. Other Items for Discussion, Consideration, or Action

- 1. Committee Appointments ([attachment](#))
- 2. Williams Bay Business Support

XIV. Adjournment