



TOWN OF WILLIAMSBURG

BOARD OF TRUSTEE AGENDA

Tuesday, July 16, 2024, 6 pm

Board Chambers, 1 John Street, Williamsburg

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Consideration of a motion to accept board minutes for:

1. January 16, 2023
2. June 18, 2024

E. Matters from the Mayor:

F. Citizen Comments on Agenda Items only (3 minutes):

G. Committee Reports:

Maintenance:

Parks:

Water:

Planning and Zoning:

Events:

Code Enforcement:

3. Treasurer's Report: Receive and file monthly budget and account reconciliation reports for June 2024

4. Town Clerk Report: Receive and file clerk report and accounts payable disbursements for June 12, 2024 to July 17, 2024.

H. UNFINISHED BUSINESS:

5. Consideration to obtain new radio read water meters or replace backhoe.

I. NEW BUSINESS:

6. Consider a motion to approve an agreement with JRG's Septic to clean 3 port-a-potties at Scutti Park. JRG's Septic will provide chemical treatment to toilets and fill with appropriate amounts of water. The first cleaning was done 7-2-2024. Cleaning can be scheduled to take place every two weeks give or take for \$40 per toilet. Staff will secure the port-a-potties into the ground.

7. Bear Gulch drop-out erosion mitigation update.

8. Consider a motion to approve the FREMONT COUNTY INTERGOVERNMENTAL AGREEMENT TO CONDUCT WILLIAMSBURG GENERAL ELECTION, NOVEMBER 5, 2024

J. Citizen Written Submissions (5 minutes)

K. Citizen Comments (3 minutes)

L. Matters from the Board of Trustees

M. Adjourn: Next Scheduled Board Meeting: August 20, 2024 6:00pm

Mayor
Philip Ott

Trustees
Alberta Winslow
Karen Ott
Barbara Cameron
Donna Krautheim
Steve Harrison
Brian Dreitz

Town Attorney
Dan Slater

Town Clerk
Ashley Smith
Deputy Town Clerk
Brenda Orth