

**ORDINANCE #2023-10**  
**AN ORDINANCE CREATING SECTION 12-13 OF THE CODE OF ORDINANCES OF THE**  
**VILLAGE OF WILLIAMS BAY ESTABLISHING THE COMMITTEE OF THE WHOLE**

WHEREAS, the Building, Zoning and Ordinance Committee having recommended to the Village Board consideration of the creation of the Committee of the Whole in order to better facilitate informal and more detailed discussion regarding matters requiring Village Board approval; and

WHEREAS, the Village Board having determined that a Committee of the Whole would best facilitate informal and more detailed discussion regarding matters requiring Village Board approval if the meetings of such committee were held jointly with Village Board Committees, which would allow Village Board members who are not members to participate during the discussions of the Village Board Committees, and to have the benefit of receiving the information provided to the Village Board Committees which serve as the basis for the recommendations of such committees.

NOW, THEREFORE, the Village Board of the Village of Williams Bay do hereby ordain as follows:

Section I. Section 12-13 of the Code of Ordinances of the Village of Williams Bay is hereby created to read as follows:

**12-13 COMMITTEE OF THE WHOLE**

A. Composition. The Committee of the Whole shall consist of the Village Board.

B. Duties. The Committee shall meet jointly with all Village Board Committees for the consideration of those matters which must be approved by the Village Board.

C. Committee of the Whole Bylaws.

(1) The President shall serve as chair and call the meeting to order. In the absence of the chair any member of the Committee may call the meeting to order and appoint one of its members as chair for the meeting.

(2) Each Village Board Committee meeting jointly with the Committee of the Whole shall call its meeting to order at such time as it considers matters addressed to such Committee.

(3) Each Village Board Committee shall act on any matters upon which it chooses to make a recommendation to the Village Board.

(4) Following the conclusion of all business to come before a Village Board Committee, it shall adjourn.

(5) Following the conclusion of business of all Village Board committees, the Committee of the Whole may provide a recommendation to the Village Board concerning the recommendations of the Village Board Committees.

Section II. This ordinance shall take effect upon passage and publication as provided by law.

Approved by the Village Board of the Village of Williams Bay this 21st day of August, 2023.

VILLAGE OF WILLIAMS BAY

By: \_\_\_\_\_  
William Duncan, President

Attest: \_\_\_\_\_  
Tina Kolls, Clerk

First Reading: 08-21-2023  
Second Reading: Waived 8-21-2023  
Date Adopted: 8-21-2023  
Published: 9-7-2023