



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org

Phone: 262-245-2700

NOTICE

COMMITTEE MEETINGS

WEDNESDAY, SEPTEMBER 14, 2022 AT 6:30 PM

AGENDA

The following agenda items may be considered for Discussion, Consideration, or Action

I. Streets & Highways Committee – Stanek, D'Alessandro, Vlach

- a. Call to Order
- b. Roll Call
- c. Streets & Highways Committee Meeting Minutes of August 10, 2022
- d. Congress Street Speed Limit Sign
- e. Adjourn

II. Parks & Lakefront Committee – D'Alessandro, Stanek, Wright

- a. Call to Order
- b. Roll Call
- c. Parks & Lakefront Committee Meeting Minutes of August 10, 2022
- d. Parks & Lakefront Committee Meeting Minutes of August 25, 2022
- e. Lions Club Nick Caselli Car Show Edgewater Park Use and Policy Contract for October 7th - 8th
- f. Calvary Community Church Harvest Fest Edgewater Park Use and Policy Contract for October 15th
- g. Adjourn

III. Protective Services Committee – Vlach, Umans, Jaramillo

- a. Call to Order
- b. Roll Call
- c. Protective Services Committee Meeting Minutes of August 10, 2022
- d. Joint Finance & Personnel and Protective Services Committee meeting minutes of August 15, 2022
- e. Joint Protective Services and Finance & Personnel Committee Meeting Minutes of September 6, 2022
- f. Williams Bay Lions Club Temporary Alcohol License Request for October 8, 2022
- g. Monthly Reports
- h. Fire Department ATV Purchase
- i. Adjourn

IV. Water & Sewer Committee – Umans, Jaramillo, Stanek

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of August 10, 2022
- d. Adjourn

V. Building, Zoning & Ordinance Committee – Jaramillo, Vlach, Wright

- a. Call to Order
- b. Roll Call
- c. Building, Zoning & Ordinance Committee Meeting Minutes of August 10, 2022
- d. Ordinance 2022-13 Number of dogs and cats
- e. Adjourn

VI. Finance & Personnel Committee – Wright, D'Alessandro, Umans

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of August 10, 2022
- d. Joint Finance & Personnel and Protective Services Committee meeting minutes of August 15, 2022
- e. Finance & Personnel Committee Meeting Minutes of August 24, 2022
- f. Joint Protective Services and Finance & Personnel Committee Meeting Minutes of September 6, 2022
- g. Finance & Personnel Committee Meeting Minutes of September 7, 2022
- h. Fire Department ATV Purchase
- i. Remove Jackie Pankau-Daniels as authorized bank signer- First National Bank & Trust and Advia Credit Union
- j. Administrator Performance Management
- k. Consider a motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting the specified public business, whenever competitive or bargaining reasons require a closed session.
- Police Union Contract
- l. Motion to reconvene into open session
- m. Possible discussion of/action for those items discussed in closed session
- n. Adjourn

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.