



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

NOTICE

COMMITTEE MEETINGS

WEDNESDAY, OCTOBER 12, 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 September 14, 2022
- d. Update on State Highway 67 Project
- e. Update on 119 Conference Point- John Sherrier
- f. Litter Signs on Harris Road
- g. Adjourn

II. Protective Services Committee – Vlach, Umans, Jaramillo

- a. Call to Order
- b. Roll Call
- c. Protective Services Committee Meeting Minutes of September 14, 2022
- d. Chaplin Process Update
- e. Monthly Numbers
- f. Adjourn

III. 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. Parks & Lakefront Committee Meeting Minutes of September 14, 2022
- f. Introduction of Alternate Fireworks Company
- g. Resolution R-27-22 Amending Fee Schedule for beach tags, parking passes and fishing tournament fees
- h. Revised Edgewater Park Playground
- i. Playground in Bailey Estates

- j. Location of Ice Rink
- k. Monthly Reports from Rec Department
- l. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of September 14, 2022
- d. Public Works Update
- e. Baxter & Woodman Engineering Updates
- f. Lime Reactor permitting and bidding
- g. Southwick Creek dredging update
- h. Additional water meter request - 145 Clover St
- i. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Building, Zoning & Ordinance Committee Meeting Minutes of September 14, 2022
- d. Multiple Water Meters
- e. Municipal Court
- f. Ordinance 2022-13 Animal Ordinance
- g. Ordinance 2022-14 Fishing Tournaments
- h. Fence Ordinance
- i. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of September 14, 2022
- d. Finance & Personnel Committee Meeting Minutes of September 16, 2022
- e. Finance & Personnel Committee Meeting Minutes of September 19, 2022
- f. Finance & Personnel Committee Meeting Minutes of September 21, 2022
- g. Finance & Personnel Committee Meeting Minutes of October 3, 2022
- h. Finance & Personnel Committee Meeting Minutes of October 4, 2022
- i. Add Tina Kolls as authorized bank signer- First National Bank & Trust and Advia Credit Union
- j. Resolution R-28-22 Amending the Fee Schedule for Tourist Rooming House Permit Fee
- k. GLLEA 2023 Budget
- l. Review draft 2023 Budget

- m.** Update on 2023 Budget Hearing Date
- n.** Consider a motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - Police Chief Contract
- o.** Motion to reconvene into open session
- p.** Possible discussion of/action for those items discussed in closed session
- q.** 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.

AMENDED Posted: 10/11/2022 5:00 PM