



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

NOTICE

COMMITTEE MEETINGS

WEDNESDAY, NOVEMBER 16, 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 October 12, 2022
 - d. Update on STH 67 Project
 - e. Adjourn
- II. Protective Services Committee – Vlach, Umans, Jaramillo**
 - a. Call to Order
 - b. Roll Call
 - c. Protective Services Committee Meeting Minutes of October 12, 2022
 - d. Congress Street Speed Sign Results
 - e. Walworth County P25 Radios
 - f. Chaplain Approval
 - g. Monthly Numbers
 - h. Chief's Report
 - i. Adjourn
- III. Parks & Lakefront Committee – D'Alessandro, Stanek, Wright**
 - a. Call to Order
 - b. Roll Call
 - c. Parks & Lakefront Committee Meeting Minutes of October 12, 2022
 - d. Request from Geneva Lake Astrophysics and STEAM
 - e. Recreation Department Monthly Report
 - f. Edgewater Park Rental Agreement Discussion
 - g. Adjourn
- IV. Water & Sewer Committee – Umans, Jaramillo, Stanek**

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of October 12, 2022
- d. Water & Sewer Committee Meeting Minutes of October 17, 2022
- e. 2023 Water Utility & Sewer Utility Budgets
- f. KNC 8" Force Main
- g. Public Works Update
- h. Baxter & Woodman Engineering reports update
- 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 October 12, 2022
- d. 2022-16 Ordinance - Amending Sec. 390-0207C and 390-0223C - Communication Towers
- e. 2022-17 Ordinance Repealing and Recreating 390-0811 - Communication Towers
- f. 2022-18 Ordinance - Creating Sec. 253-5 M - Public Nuisances Affecting Peace and Safety (Harboring of Uncontrolled Animals)
- g. Adjourn

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

- a. Call to Order
- b. Finance & Personnel Committee Meeting Minutes of September 26, 2022
- c. Finance & Personnel Committee Meeting Minutes of September 28, 2022
- d. Finance & Personnel Committee Meeting Minutes of October 12, 2022
- e. Finance & Personnel Committee Meeting Minutes of November 9, 2022
- f. Rubbish and Recycling Contract with Nieuwenhuis Bros. Inc.
- g. Resolution R-30-22 Joint Barrett Memorial Library and Village Board Resolution regarding Library Reserves
- h. WEDC Community Development Investment Grant Program
- i. Purchase of New Ambulance
- j. Resolution R-31-22 Commitment of 2022 Fund Balance
- k. 2023 Budget
- l. 2022 Payable 2023 Levy Limit Worksheet
- m. 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.
 - Resolution R-32-22 2023 wages
- n. Motion to reconvene into open session

- o.** Possible discussion of/action for those items discussed in closed session
- p.** 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.

Posted: 11/15/2022 5:00 PM