



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

Phone: 262-245-2700

NOTICE

COMMITTEE MEETINGS

WEDNESDAY, DECEMBER 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 November 16, 2022
 - d. Update on State Highway 67 Project
 - e. Parking on N. Walworth
 - f. Functional Classification Change- WisDOT
 - g. Adjourn
- II. Protective Services Committee – Vlach, Umans, Jaramillo**
 - a. Call to Order
 - b. Roll Call
 - c. Protective Services Committee Meeting Minutes of November 16, 2022
 - d. Joint Finance & Personnel and Protective Services Committee Meeting Minutes of December 5, 2022
 - e. Fontana EMS Reports
 - f. KNC Snowmobile Trail Request
 - g. Monthly Number's and Chief's Report
 - h. Adjourn
- III. Parks & Lakefront Committee – D'Alessandro, Stanek, Wright**
 - a. Call to Order
 - b. Roll Call
 - c. Parks & Lakefront Committee Meeting Minutes of November 16, 2022
 - d. Bid# WB-2022-02 Basketball/Tennis Court Construction
 - e. Rec Director's Monthly Report
 - f. Adjourn
- IV. Finance & Personnel Committee – Wright, D'Alessandro, Umans**

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of November 16, 2022
- d. Finance & Personnel Committee Meeting Minutes of December 5, 2022
- e. Joint Finance & Personnel and Protective Services Committee Meeting Minutes of December 5, 2022
- f. Finance & Personnel Committee Meeting Minutes of December 7, 2022
- g. LWMMIC Insurance Renewal
- h. Update to EMS Agreement with Fontana
- i. Purchase of New Computers- Vanguard Computers Inc.
- j. Purchase of a Beach Cleaner
- k. Purchase of a Utility Tractor
- l. Part-Time Sports Coordinator - Rec Department
- m. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of November 16, 2022
- d. Public Works Update
- e. Baxter & Woodman Engineering Updates
- f. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Building, Zoning & Ordinance Committee Meeting Minutes of November 16, 2022
- d. 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: 12/13/2022 5:00 PM