



VILLAGE OF WILLIAMS BAY

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Phone: 262-245-2700

NOTICE

COMMITTEE MEETINGS

WEDNESDAY, JANUARY 11, 2023 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 December 14, 2022 (5:45pm)
 - d. Streets & Highways Committee Meeting Minutes of December 14, 2022 (6:30pm)
 - e. Congress St. Speed Limit Signs
 - f. 119 Conference Point Rd.- Status Update
 - g. Adjourn
- II. Protective Services Committee – Vlach, Umans, Jaramillo**
 - a. Call to Order
 - b. Roll Call
 - c. Protective Services Committee Meeting Minutes of December 14, 2022
 - d. Joint Finance & Personnel and Protective Services Committee Meeting Minutes of December 19, 2022
 - 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 December 14, 2022
 - d. Parks & Lakefront Committee Meeting Minutes of December 19, 2022
 - e. Recreation Directors Report
 - f. Recreation Department Numbers for 2022
 - g. Adjourn
- IV. Finance & Personnel Committee – Wright, D'Alessandro, Umans**
 - a. Call to Order
 - b. Roll Call

- c. Finance & Personnel Committee Meeting Minutes of December 14, 2022
- d. Joint Finance & Personnel and Protective Services Committee Meeting Minutes of December 19, 2022
- e. R-2-23 Establishing salaries and expense reimbursement levels of Village President and Village Trustees
- f. Clerk and Treasurer Appointments
- g. Proposals from Gordon Flesch- Laserfiche Software and Document Storage Project
- h. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of December 14, 2022
- d. 01/10/23 WDOT Bid results for STH 67 Utilities - Update from Baxter Woodman
- e. Public Works Update
- f. Engineer's Update
- g. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Building, Zoning & Ordinance Committee Meeting Minutes of December 14, 2022
- d. Bailey Estates- Phase 4B- Request to Reduce the Letter of Credit
- e. 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: 01/09/2023 5:00 PM
Amended 01/10/2023 Posted: 12:00 PM