



# VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | [williamsbay.org](http://williamsbay.org) Phone:  
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## NOTICE

### COMMITTEE MEETINGS

**WEDNESDAY, MAY 12, 2021 AT 6:30 PM**

**VIA ZOOM WEBINAR**

**INTERACT FROM A COMPUTER BY GOING TO: <https://zoom.us/j/99539311189>**

**LISTEN-IN FROM A PHONE BY DIALING: 888-475-4499 | MEETING ID: 9953 931 1189**

## AGENDA

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

**I. Protective Services Committee – Vlach, Umans, D'Alessandro**

- a. Call to Order
- b. Roll Call
- c. Protective Services Committee Meeting Minutes of April 14, 2021
- d. Williams Bay Lioness Temporary Alcohol License Request for May 18, 2021
- e. Squad Mileage
- f. Monthly Activity Report
- g. Chief's Report
- h. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Joint Parks & Lakefront and Finance & Personnel Meeting Minutes of April 14, 2021
- d. Parks & Lakefront Committee Meeting Minutes of April 14, 2021
- e. Parks & Lakefront Committee Meeting Minutes of April 27, 2021
- f. Barrett Library report
- g. Lions Park Playground
- h. Hover Craft Proposal
- i. Lakefront Building
  - Sand for Kayak Launch
  - Move Kayak Rack
  - Tables in front of building
  - Ice, Beverage and Bait Machines
- j. Pier Usage for former Police Boat Parking Spaces

- k. Adjourn

**III. Finance & Personnel Committee – Parker, D’Alessandro, Wright**

- a. Call to Order
- b. Roll Call
- c. Joint Parks & Lakefront and Finance & Personnel Meeting Minutes of April 14, 2021
- d. Finance & Personnel Committee Meeting Minutes of April 14, 2021
- e. Administrator as an Authorized bank signer
- f. Bay Warehouse Storage Rental Agreement
- g. Memorandum of Understanding with the Town of Linn regarding beach tags
- h. Transfer of Village funds to Library for 2019 building expenses
- i. Adjourn

**IV. Water & Sewer Committee – Umans, Parker, Stanek**

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of April 14, 2021
- d. Proposal from ECS Midwest LLC for proposed sanitary and water lines (Highway 67)
- e. Adjourn

**V. Building, Zoning & Ordinance Committee – Wright, Vlach, Parker**

- a. Call to Order
- b. Roll Call
- c. Building, Zoning & Ordinance Committee Meeting Minutes of April 14, 2021
- d. Re-codification Update
- e. Tree Permits and Weed/Tall Grass Violations
- f. Adjourn

**VI. Streets & Highways Committee – Stanek, Umans, Vlach**

- a. Call to Order
- b. Roll Call
- c. Streets & Highways Committee Meeting Minutes of April 14, 2021
- d. Veteran's Parking at Edgewater Park
- e. Bailey Road Chip Sealing
- f. 2021 Road Project Update
- g. 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.*

