



VILLAGE OF WILLIAMS BAY

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NOTICE

COMMITTEE MEETINGS

WEDNESDAY, FEBRUARY 15, 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 January 11, 2023
- d. Request to close Walworth Ave to vehicular traffic from Geneva to Cherry Streets on May 6, 2023 for Cinco de Mayo Event
- e. Request for Car Show
- f. Request by residents for replacement of the Baywood Heights subdivision sign at the Theatre Road entrance to the subdivision
- g. Adjourn

II. Protective Services Committee – Vlach, Umans, Jaramillo

- a. Call to Order
- b. Roll Call
- c. Protective Services Committee Meeting Minutes of January 11, 2023
- d. Request to close Walworth Ave to vehicular traffic from Geneva to Cherry Streets on May 6, 2023 for Cinco de Mayo Event
- 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 January 11, 2023
- d. Recreation Department Director's Report
- e. Recreation Department Numbers
- f. Boat Cleaning Station
- g. Spectrum Fireworks Proposal
- h. Boat Launch Webcam

- i. Adjourn

IV. Finance & Personnel Committee – Wright, D’Alessandro, Umans

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of January 11, 2023
- d. Finance & Personnel Committee Meeting Minutes of January 16, 2023
- e. Finance & Personnel Committee Meeting Minutes of January 20, 2023
- f. Finance & Personnel Committee Meeting Minutes of January 25, 2023
- g. Finance & Personnel Committee Meeting Minutes of January 27, 2023
- h. Walworth County Economic Development Alliance 2023 Membership
- i. Removal of Tennis Courts
- j. Contract for construction of tennis and basketball courts on Theatre Road
- k. Walworth County Economic Development Alliance 2023 Membership
- l. Monthly activity of Borrowing projects
- m. Treasurer Report
- n. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of January 11, 2023
- d. Engineer's Updates
- e. Public Works Update
- 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 January 11, 2023
- 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: 02/14/2023 5:00 PM
Amended 02/14/2023 2:00PM