



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, MARCH 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 February 6, 2023
 - d. Streets & Highways Committee Meeting Minutes of February 15, 2023
 - e. DOT Request Regarding Parking on STH 67
 - f. DOT Request Regarding Parking on Walworth Street
 - g. Replacement of certain portions of sidewalk on Highway 67
 - h. 119 Conference Point Road
 - i. Cinco De Mayo Application
 - j. TAP Grant
 - k. Adjourn
- II. Protective Services Committee – Vlach, Umans, Jaramillo**
 - a. Call to Order
 - b. Roll Call
 - c. Protective Services Committee Meeting Minutes of February 15, 2023
 - d. December 2022 EMS Report
 - e. January 2023 EMS Report
 - f. February 2023 EMS Report
 - g. Monthly Numbers
 - h. Adjourn
- III. Building, Zoning & Ordinance Committee – Jaramillo, Vlach, Wright**
 - a. Call to Order
 - b. Roll Call
 - c. Building, Zoning & Ordinance Committee Meeting Minutes of February 15, 2023
 - d. Consider update to 238-1 concerning minor curfew.

- e. Review of certain ordinances identified in the codification process
- f. Adjourn

IV. Parks & Lakefront Committee – D’Alessandro, Stanek, Wright

- a. Call to Order
- b. Roll Call
- c. Parks & Lakefront Committee Meeting Minutes of February 15, 2023
- d. Joint Parks & Lakefront Committee and Finance & Personnel Committee Meeting Minutes of February 20, 2023
- e. Recreation Department Directors Report
- f. Recreation Department Numbers
- g. Edgewater Park Application - Farmers Market
- h. Linn Beach Agreement
- i. Boat Cleaning Station Donation
- j. Demo of Old Tennis Courts
- k. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of February 15, 2023
- d. Baxter & Woodman Engineering Reports Updates
- e. Public Works Update
- f. Extension of Lease with U.S. Cellular
- g. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of February 15, 2023
- d. Joint Parks & Lakefront Committee and Finance & Personnel Committee Meeting Minutes of February 20, 2023
- e. Finance & Personnel Committee Meeting Minutes of March 6, 2023
 - f. Add David Lothspeich and remove Catherine Tobin as an authorized signer for First National Bank & Trust and Advia Credit Union
- g. IT Services Contract Renewal
- h. Assessment Services RFP
- i. Village Hall Server
- j. Baywood Heights Subdivision Entrance sign on Theatre Road
- k. Boat Cleaning Station Funding
- l. Clean Boat Grant
- m. Treasurer's Report

- n. Monthly activity of Borrowing projects
- o. Identifying and approving matching funds for the disaster assistance program
- p. Replacement of certain portions of sidewalk on Highway 67
- q. ~~Convene in closed session under section 19.85 (1) (f) of the Wisconsin statutes for the purpose of the preliminary consideration of a specific personnel problem or the investigation of charges against a specific person except where section 19.85(1)(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the person involved in the investigations.~~
—— Consideration of a personnel problem or investigation
- r. ~~Reconvene into open session and possible action on the closed session item~~
- s. 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: 03/14/2023 12:00 PM

Amended: 3/14/2023 1:30 PM

Posted: 03/14/2023 03:00 PM

Amended: 3/14/2023 4:10 PM

Posted: 03/14/2023 5:00 PM