



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, APRIL 12, 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 March 15, 2023
- d. Additional Sidewalk on STH 67 - Elkhorn Road
- e. Consideration of an ordinance modifying the Walworth Avenue maximum on street parking hours from 1 hr. to 2 hrs.

345-4 Paragraph B

Walworth Avenue parking. No person shall park a vehicle on Walworth Avenue between Geneva Street and Cherry Street except at an angle on the east side of the street and parallel to the west side of the street between the marked lines. Parking on Walworth Avenue between Geneva Street and Cherry Street shall be limited to not more than ~~one~~ two hour in duration and shall be marked by official "~~one~~ two hour parking zone" signs.

- f. Adjourn

II. Protective Services Committee – Vlach, Umans, Jaramillo

- a. Call to Order
- b. Roll Call
- c. Protective Services Committee Meeting Minutes of March 15, 2023
- d. Hazardous Mitigation Plan (County Wide)
- e. Police Chief's Report
- f. Monthly Numbers
- g. March 2023 EMS Report
- h. Speed Sign Numbers (Q1)
- i. Adjourn

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

- a. Call to Order
- b. Roll Call

- c. Parks & Lakefront Committee Meeting Minutes of March 15, 2023
- d. Recreation Department Reports
- e. Review of Fireworks proposals
- f. Southwick Creek Dredging Project
- g. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of March 15, 2023
- d. Yoga on the Beach 2023 Municipal Lease
- e. Dip In The Bay 2023 Municipal Lease
- f. ARPA Funds Discussion
- g. Southwick Creek Dredging Project
- h. Additional Sidewalk on STH 67 - Elkhorn Road
 - i. Project Scope and Material Changes - STH 67 - Elkhorn Road
- j. Williams Bay Business Association (WBBA) 2022 Profit and Loss Statement
- k. Consideration of an ordinance modifying the Walworth Avenue maximum on street parking hours from 1 hr. to 2 hrs.

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- l. Baird CIP Brochure
- m. Hydro Corp Cross Connection Contract Renewal
- n. Monthly activity of Borrowing projects
- o. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of March 15, 2023
- d. Engineer's Updates
- e. Public Works Update
- f. Williams Bay US Cellular Lease Amendment
 - g. Project Scope and Material Changes - STH 67 - Elkhorn Road
- h. Adjourn

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

- a. Call to Order
- b. Roll Call

- c. Building, Zoning & Ordinance Committee Meeting Minutes of March 15, 2023
- d. Proposed draft Ordinance 2023-03 Curfew hours on Friday and Saturday nights
- e. GLEA - Chapter 30 Proposed Draft Ordinance
- f. Consideration of an ordinance modifying the Walworth Avenue maximum on street parking hours from 1 hr. to 2 hrs.

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- 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.

Posted: 04/11/2023 4:00 PM
Amended: 4/11/2023 4:30 PM
Posted: 4/11/2023 5:00 PM