



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, MAY 10, 2023 AT 6:30 PM

AGENDA

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

- I. Protective Services Committee – Vlach, Russell, Jaramillo (2 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Protective Services Committee Meeting Minutes of April 12, 2023
 - d. Monthly Numbers
 - e. Adjourn
- II. Streets & Highways Committee – D'Alessandro, Russell, Vlach (10 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Streets & Highways Committee Meeting Minutes of April 12, 2023
 - d. Village Engineer's Report - East - West Route 67 and possible Streetscape Improvements
 - e. Adjourn
- III. Parks & Lakefront Committee – Russell, Wright, Umans (10 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Parks & Lakefront Committee Meeting Minutes of April 12, 2023
 - d. Williams Bay Fine Art and Crafts Fest Edgewater Park Use Application for July 28-30 2023
 - e. Williams Bay Lions Corn and Brat Fest Edgewater Park Use Application for August 11-13, 2023
 - f. Library Bench Specs
 - g. Adjourn
- IV. Building, Zoning & Ordinance Committee – Jaramillo, Wright, D'Alessandro (10 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Building, Zoning & Ordinance Committee Meeting Minutes of April 12, 2023
 - d. GLEA - Chapter 30 Proposed Draft Ordinance
 - e. Adjourn

V. Water & Sewer Committee – Umans, Jaramillo, Vlach (20 Min.)

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of April 12, 2023
- d. Hydro Corp Cross Residential Connection Contract Renewal
- e. Hydro Corp Commercial Cross Connection Contract Renewal
- f. Consideration of a proposal from Southeastern Wisconsin Regional Planning Commission (SEWRPC) to study and properly locate and map the Southwick Creek floodplain/floodway in the area of the Village's water plant
- g. Village Engineer's Report - East - West Route 67 and other Village Water & Sewer Replacement Cost Estimates
- h. Adjourn

VI. Finance & Personnel Committee – Wright, Umans, D'Alessandro (40 Min.)

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of April 12, 2023
- d. Assessment Services Proposals
- e. First National Bank & Trust Banking Agreement Renewal
- f. Wisconsin Retirement System (WRS) Unfunded Liability
- g. ILM invoice for Southwick Creek Dredging Permit
- h. Consideration of a proposal from Southeastern Wisconsin Regional Planning Commission (SEWRPC) to study and properly locate and map the Southwick Creek floodplain/floodway in the area of the Village's water plant.
- i. Treasurer's Report
- j. Borrowings Status Report
- k. 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: 05/09/2023 5:00 PM