



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

MONDAY, JUNE 5, 2023 AT 6:45 PM

**Village Hall Council Room
250 Williams Street
Williams Bay, WI 53191**

AGENDA

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

- I. Streets & Highways Committee – D'Alessandro, Russell, Vlach (5 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Streets & Highways Committee Meeting Minutes of April 12, 2023
 - d. Streets & Highways Committee Meeting Minutes of May 10, 2023
 - e. Adjourn
- II. Building, Zoning & Ordinance Committee – Jaramillo, Wright, D'Alessandro (15 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Building, Zoning & Ordinance Committee Meeting Minutes of May 10, 2023
 - d. Geneva Lakes Environmental Agency - Chapter 30 Proposed Draft Ordinance
 - e. Adjourn
- III. Protective Services Committee – Vlach, Russell, Jaramillo (20 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Protective Services Committee Meeting Minutes of April 12, 2023
 - d. Protective Services Committee Meeting Minutes of May 10, 2023
 - e. Williams Bay Fire Department Temporary Class "B" Retailer's License Application for July 14-16, 2023
 - f. Natural Hazards Mitigation Plan 2022-26 – Walworth County
 - g. Fontana Emergency Medical Systems Reports - April 2023
 - h. Monthly Numbers
 - i. Adjourn
- IV. Water & Sewer Committee – Umans, Jaramillo, Vlach (20 Min.)**

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of May 10, 2023
- d. Resolution R-12-23 2023 Compliance Maintenance Annual Report (CMAR)
- e. Water Plant Modification - Copper Corrosion Action Plan
 - Baxter Woodman Work Order 221778.01/221778.61 - Service Pump Modifications Design & Construction
 - Baxter Woodman Work Order 221778.01/221778.60 - Chlorination Modifications Design & Construction
 - Safe Water Drinking Fund Loan Application(s)
- f. Baxter & Woodman Work Order 2325347 to assist the Southeastern Wisconsin Regional Planning Commission (SEWRPC) in their study to properly locate and map the Southwick Creek floodplain/floodway in the area of the Village's water plant.
- g. Lift Station #3 (Harris Road) Replacement
 - Final Design Option
 - Clean Water Fund Project Loan Application
- h. Engineer Report
- i. Adjourn

V. Parks & Lakefront Committee –Russell, Wright, Umans (30 Min.)

- a. Call to Order
- b. Roll Call
- c. Parks & Lakefront Committee Meeting Minutes of May 10, 2023
- d. Williams Bay Fire Department 57th Annual Chicken Roast Edgewater Park Use and Policy Contract for July 14-16, 2023
- e. William Guy Forbeck Research Foundation Yoga Class and Family Fun Edgewater Park Use and Policy Contract for June 24, 2023
- f. Williams Bay Boy Scout Pack 237 Edgewater Use and Policy Contract for June 20, 2023
- g. Boat Slip Waiting List and Boat Slip Lease
- h. Theatre Road Park
 - Tennis and Basketball Courts Project Approach
 - Village Engineer Baxter & Woodman Work Order
- i. Recreation Department Monthly Report
- j. Lions Field House Renovations
- k. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of May 10, 2023
- d. Hydro Corp Cross Connection Contract Renewals - Commercial and Residential
- e. Accurate Appraisal Contract
- f. Baker Tilly Letter of Engagement for Audit Services for years 2023-2027
- g. Resolution Establishing the Minimum Bond Amount for the Municipal Judge

- h.** Water Plant Modification - Copper Corrosion Action Plan
 - Baxter Woodman Work Order 221778.01/221778.61 - Service Pump Modifications Design & Construction
 - Baxter Woodman Work Order 221778.01/221778.60 - Chlorination Modifications Design & Construction
 - Safe Water Drinking Fund Loan Application(s)
- i.** Baxter & Woodman Work Order 2325347 to assist the Southeastern Wisconsin Regional Planning Commission (SEWRPC) in their study to properly locate and map the Southwick Creek floodplain/floodway in the area of the Village's water plant.
- j.** Lift Station #3 (Harris Road) Replacement
 - Final Design Option
 - Clean Water Fund Project Loan Application
- k.** Theatre Road Park
 - Tennis and Basketball Courts Project Approach
 - Village Engineer Baxter & Woodman Work Order
- l.** Discussion on Directing Staff to Provide Information about Tax Increment Financing (TIF) and Potential Areas
- m.** Treasurer Report
- n.** Monthly Borrowing Status Report
- o.** 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: 06/02/2023 5:00 PM