



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

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NOTICE

COMMITTEE MEETINGS

WEDNESDAY, JULY 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 (10 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Streets & Highways Committee Meeting Minutes of June 5, 2023
 - d. Installation of Signage "Engine Break Mufflers Required".
 - e. Discussion and Direction to Staff re: Downtown Master Plan Re: Streets and Parking
 - f. Adjourn
- II. Protective Services Committee – Vlach, Russell, Jaramillo (15 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Protective Services Committee Meeting Minutes of May 31, 2023
 - d. Protective Services Committee Meeting Minutes of June 5, 2023
 - e. Protective Services Committee Meeting Minutes of June 19, 2023
 - f. Williams Bay Lioness Lions Club Temporary Class "B" and "Class B" Retailer's License Application for September 7, 2023
 - g. Williams Bay Lioness Lions Club Temporary Class "B" Retailer's License Application for October 5, 2023, November 5, 2023, December 7, 2023, January 4, 2024, February 1, 2024, and March 7, 2024
 - h. Williams Bay Cultural Arts Alliance (Williams Bay Fine Art & Music Fest) Temporary Class "B" and "Class B" Retailer's License Application for July 29 & 30, 2023
 - i. Intergovernment Agreement (IGA) Between the Village of Williams Bay and Village of Fontana Re: Fontana Provided Ambulance and Emergency Medical Services (EMS) For Williams Bay. Consideration of: (1) First Amendment to IGA; (2) Addendum A - Identified Costs and (3) Addendum B - Lease For Ambulance Use Agreement.
 - j. Fontana Emergency Medical Services (EMS) Monthly Numbers
 - k. Williams Bay Police Department Monthly Numbers
 - l. Williams Bay Police Chief's Monthly Report

m. Williams Bay Police Department Staffing Discussion

n. Adjourn

III. Parks & Lakefront Committee – Russell, Wright, Umans (5 Min.)

a. Call to Order

b. Roll Call

c. Parks & Lakefront Committee Meeting Minutes of June 5, 2023

d. Adjourn

IV. Finance & Personnel Committee – Wright, D'Alessandro, Umans (25 Min.)

a. Call to Order

b. Roll Call

c. Finance & Personnel Committee Meeting Minutes of June 5, 2023

d. Williams Bay Zoning Administrator Schaeffer Municipal Services Contract Amendment - Office Hours Changes

e. Resolution R-40-23 Budget Amendment Reallocated General Fund Tax Levy to EMS Tax Levy

f. Debt Service Fund Balance Recommendation

g. Statement of Work: Scan Project - Gordon Flesch Company, Inc.

h. Lease For Ambulance Use agreement between the Village of Williams Bay and Village of Fontana

i. Williams Bay Treasurer Monthly Report

j. Monthly Borrowings Status Report

k. 2024 Draft Williams Bay Budget Timeline

l. Adjourn

V. Water & Sewer Committee – Umans, Jaramillo, Vlach (15 Min.)

a. Call to Order

b. Roll Call

c. Water & Sewer Committee Meeting Minutes of June 5, 2023

d. Williams Bay Public Works Monthly Report

e. Williams Bay Engineer's Monthly Report

f. Adjourn

VI. Building, Zoning & Ordinance Committee – Jaramillo, Wright, D'Alessandro (30 Min.)

a. Call to Order

b. Roll Call

c. Building, Zoning & Ordinance Committee Meeting Minutes of June 5, 2023

d. Resolution Approving Amendments To Zoning Administrator Schaeffer Municipal Services Contract

e. Ordinance Amending Village Code Signage Regulations Amortization Schedule

f. Ordinance Amending Village Code Re: Tree Preservation Regulations

g. Ordinance Amending Village Code Re: Engine Breaking Prohibited

h. **Ordinance Amending Village Code Chapter 281 Public Waters and Beaches Re: Piers.**

i. Tourist and Rooming House Conditional Use Permits Approved August 2022 - Update

j. 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: 07/03/2023 5:00 PM