



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, AUGUST 7, 2023 AT 6:45 PM

AGENDA

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

- I. Streets & Highways Committee – D'Alessandro, Russell, Vlach (15 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Streets & Highways Committee Meeting Minutes of 7/5/2023
 - d. Bailey Estates Annual Block Party - September 9, 2023
 - e. Discussion of Crosswalks: (1) W. Geneva St./STH 67 @ Stam St. - Existing Crosswalk; (2) E. Geneva St. @ Kishwaukee Nature Conservancy path - New Crosswalk; and (3) E. Geneva St. @ Potawatomi Rd. - New Crosswalk.
 - f. Adjourn
- II. Protective Services Committee – Vlach, Russell, Jaramillo (10 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Protective Services Committee Meeting Minutes of 7/5/2023
 - d. Police Department Monthly Numbers
 - e. Police Chief's Report
 - f. Adjourn
- III. Parks & Lakefront Committee – Russell, Wright, Umans (10 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Parks & Lakefront Committee Meeting Minutes of 7/5/2023
 - d. Business Lease Renewal for TLS Windsled Inc.
 - e. Discussion Regarding Bailey Estates Subdivision Park
 - f. Recreation Directors Report
 - g. Adjourn
- IV. Water & Sewer Committee – Umans, Jaramillo, Vlach (20 Min.)**
 - a. Call to Order

- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of 7/5/2023
- d. Water & Sewer Committee Meeting Minutes of 7/12/2023
- e. Project Approval For Cured In Place Pipe (CIPP) Sanitary Sewer Lining and Televising
- f. Public Works Director Report
- g. Engineers Report
- h. Adjourn

V. Building, Zoning & Ordinance Committee – Jaramillo, Wright, D'Alessandro (45 Min.)

- a. Call to Order
- b. Roll Call
- c. Building, Zoning & Ordinance Committee Meeting Minutes of 7/5/2023
- d. Ordinance Amending Section 110-5 of the Code of Ordinances of the Village of Williams Bay Concerning Village Board Bylaws
- e. Ordinance Amending Village Code Re: Tree Preservation Regulations
- f. Ordinance Amending Village Code Re: Prohibiting the Transportation of Aquatic Invasive Species as proposed by the Geneva Lakes Environmental Agency (GLEA)
- g. Adjourn

VI. Finance & Personnel Committee – Wright, D'Alessandro, Umans (60 Min.)

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of 7/5/2023
- d. Consideration of Accepting Bid for Tennis and Basketball Courts – Theater Road Park
- e. Consideration of Accepting Bid for Geneva Lake Dredging at Southwick Creek
- f. Consideration of Accepting Bid for Lime Reactor Cleaning
- g. Consideration of Accepting the Bid for Well 2 Pump Replacement
- h. Consideration of Amending the 2023 Budget
- i. Consideration of Quote for Engine Repairs to 2006 International Village Truck by Lakeside Intl. LLC.
- j. Funding Request For Cured In Place Pipe (CIPP) Sanitary Sewer Lining and Televising
- k. Authorization to Fill Vacant Public Works Position - Full-time Public Works/Water Operation Job Opening & Advertisement
- l. Village Administrator Annual Performance Review (1) Approval of 2023 Goals and (2) Review/Possible Modification to the Employee Review Form
- m. Treasurer's Report
- n. Monthly Borrowings 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.

