



VILLAGE OF WILLIAMS BAY

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

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NOTICE

JOINT MEETING OF THE VILLAGE BOARD COMMITTEE OF THE WHOLE & COMMITTEES

TUESDAY, SEPTEMBER 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. Village Board Committee of the Whole**
 - a. Call to Order
 - b. Roll Call
- II. Streets & Highways Committee – D'Alessandro, Russell, Vlach (10 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Streets & Highways Committee Meeting Minutes of August 7, 2023
 - d. Village Engineer Work Order - STH 67 Reconstruction: West Section - Design Utility 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 August 7, 2023
 - d. Williams Bay Lions Club Edgewater Use and Policy Contract for Nick Caselli Rocking Car Show October 14, 2023
 - e. Consideration of Accepting Bid for Geneva Lake Dredging at Southwick Creek re: Odling Construction to load the dewatered dredge sediment, haul it to their pit, and dispose of the material
 - f. Adjourn
- IV. Protective Services Committee – Vlach, Russell, Jaramillo (20 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Special Protective Services Committee Meeting Minutes of August 7, 2023

- d. Protective Services Committee Meeting Minutes of August 7, 2023
- e. Fontana Emergency Medical Services (EMS) Monthly Numbers
- f. Police Department Monthly Numbers
- g. Police Chief's Monthly Report
- h. Williams Bay Lions Club Temporary Class "B" and "Class B" Retailer's License Application for October 14, 2023
- i. Kishwauketoe Nature Conservancy - Friends of Kishwauketoe Temporary "Class B" Retailer's License Application for October 14, 2023 and October 15, 2023
- j. Walworth Avenue Speed Sign Report
- k. Authorizing the Police Department & Fire Department to Sell Surplus Equipment & Supplies
- l. Adjourn

V. Building, Zoning & Ordinance Committee – Jaramillo, Wright, D'Alessandro (20 Min.)

- a. Call to Order
- b. Roll Call
- c. Building, Zoning & Ordinance Committee Meeting Minutes of August 7, 2023
- d. Village Code Amendment(s) - Tree Preservation Ordinance
- e. Village Code Amendments - Ordinance Regulating Political Signs
- f. Ordinance #2023-09 Amending Village Code Section 22-1 Re: Municipal Judge Re: Oath
- g. Clover Street and Williams Street Developments Agreements
- h. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of August 7, 2023
- d. Village Engineer Work Order - STH 67 Reconstruction: West Section - Design Utility Improvements
- e. Public Works Directors Report
- f. Engineers Report
- g. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of August 7, 2023
- d. Consideration of Accepting Bid for Tennis and Basketball Courts – Theater Road Park
- e. Consideration of Accepting Bid for Lime Reactor Cleaning
- f. Consideration of Accepting the Bid for Well 2 Pump Replacement
- g. Consideration of Accepting Bid for Geneva Lake Dredging at Southwick Creek
- h. Consideration of Accepting Bid for Geneva Lake Dredging at Southwick Creek re: Odling Construction to load the dewatered dredge sediment, haul it to their pit, and dispose of the material
- i. Village Engineer Work Order - STH 67 Reconstruction: West Section - Design Utility Improvements

- j. Renewal of the Municipal Business Lease with TLS Windsled Inc. for the 2023 Season
- k. Authorizing the Police Department, Fire & EMS Department and Administrative Office to Sell Surplus Equipment & Supplies
- l. Approval of Amended Performance Appraisal Form for the Village Administrator
- m. Draft Capital Improvement Program (CIP) Presentation - Baird
- n. Review budget process and salary increase parameters
- o. Treasurer's Report
- p. Monthly Borrowings Status Report
- q. Adjourn

VIII. Possible Action on Matters Discussed in Committees

IX. Village Board Committee of the Whole

- a. Adjournment

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: 09/01/2023 5:00 PM