



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

NOTICE

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

MONDAY, OCTOBER 2, 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
 - c. Village Board Committee of the Whole Meeting Minutes of September 5, 2023
- II. Streets & Highways Committee – D'Alessandro, Russell, Vlach (5 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Streets & Highways Committee Meeting Minutes of September 5, 2023
 - d. Adjournment
- III. Protective Services Committee – Vlach, Russell, Jaramillo (5 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Protective Services Committee Meeting Minutes
 1. September 5, 2023
 2. September 18, 2023
 - d. Fontana Emergency Medical Services (EMS) Monthly Numbers
 - e. Police Department Monthly Numbers
 - f. Adjournment
- 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 September 5, 2023
- d. Discussion of Increasing Village Treasurer Position Current One (1) Year Term
- e. Adjournment

V. Parks & Lakefront Committee – Russell, Wright, Umans (10 Min.)

- a. Call to Order
- b. Roll Call
- c. Parks & Lakefront Committee Meeting Minutes of September 5, 2023
- d. Lifeguard Services Agreement for the 2024 Summer Season
- e. Geneva Lake Water Safety Patrol request for a Defibrillator (AED) to be kept at the Williams Bay Public Beach
- f. Recreation Directors Report
- g. Adjournment

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

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of September 5, 2023
- d. Clover Street and Williams Street Developments Agreements
- e. Public Works Department replacement of water leak/loss detection tool
- f. Public Works Directors Report
- g. Engineers Report
- h. Adjournment

VII. Finance & Personnel Committee – Wright, D'Alessandro, Umans (45 Min.)

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes
 - 1. September 5, 2023
 - 2. September 13, 2023
 - 3. September 14, 2023
 - 4. September 18, 2023
 - 5. September 27, 2023
- d. Clover Street and Williams Street Developments Agreements
- e. Draft 2024 Budget Status Review
- f. Public Works Department replacement of water leak/loss detection tool
- g. Lifeguard Services Agreement for the 2024 Summer Season
- h. Geneva Lake Water Safety Patrol request for a Defibrillator (AED) to be kept at the Williams Bay Public Beach
- i. Consideration of a Village Board Handbook
- j. Discussion of Tax Increment Financing
- k. Monthly Borrowings Status Report

l. Treasurer's Report

m. Adjournment

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: 09/29/2023 5:00 PM