



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

MONDAY, NOVEMBER 6, 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 October 2, 2023
- II. Water & Sewer Committee – Umans, Jaramillo, Vlach (15 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Water & Sewer Committee Meeting Minutes October 2, 2023
 - d. Women's Leadership Center Site Plan Review
 - e. Clover Street and Williams Street Water Main Loop Design and Construction Engineering Services Work Order
 - f. Consideration of a Village Utility Rate Study Engagement Letter from Baker Tilly
 - g. Public Works Update
 - h. Engineers Report
 - i. Adjournment
- III. Streets & Highways Committee – D'Alessandro, Russell, Vlach (25 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Streets & Highways Committee Meeting Minutes of October 2, 2023
 - d. North Walworth St Use and Policy Contract for Cinco De Mayo Event May 4, 2024
 - e. Women's Leadership Center Site Plan Review
 - f. Adjournment

IV. Building, Zoning & Ordinance Committee – Jaramillo, Wright, D'Alessandro (25 Min.)

- a. Call to Order
- b. Roll Call
- c. Building, Zoning & Ordinance Committee Meeting Minutes of October 2, 2023
- d. Women's Leadership Center Site Plan Review
- e. Child Safety Zone Map
- f. Village Code Amendments - Adoption of Extraterritorial Shoreland Regulations 390-1709 to also apply to properties located within the Village
- g. Adjournment

V. Protective Services Committee – Vlach, Russell, Jaramillo (10 Min.)

- a. Call to Order
- b. Roll Call
- c. Protective Services Committee Meeting Minutes of October 2, 2023
- d. Consideration of a Liquor License for Bayside Mart
- e. Consideration of request for purchase of additional radios for the Williams Bay Fire Department
- f. Fontana Emergency Medical Services (EMS) Monthly Numbers
- g. Police Departments Monthly Numbers
- h. Police Chief's Monthly Report
- i. Adjournment

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

- a. Call to Order
- b. Roll Call
- c. Parks & Lakefront Committee Meeting Minutes of October 2, 2023
- d. Edgewater Park Use and Policy Contract for 2024 Farmers Market
- e. Request for Change to Ordinance 281-13 Fishing Tournaments or Contests
- f. 2024 Clean Boats Clean Waters (CBCW) Grant Collaboration
- g. Lifeguard Services Agreement for the 2024 Summer Season
- h. Discussion/recommendation to extend the Municipal Slips length restriction from 18' to 24'
- i. Recommendation to increase 2024 Williams Bay Boat Slip rates 5%
- j. Recreation Directors Report
- k. Adjournment

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

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes
 - 1. September 13, 2023
 - 2. September 14, 2023
 - 3. September 18, 2023

4. September 27, 2023
5. October 2, 2023
- d. 2024 Budget Status Update - Committee recommended draft Budget for Public Hearing and Consideration on December 4, 2023, highlights include the following:
 1. Salaries and Wages 2024 (3.5%). New part-time shared Library employee for Village Office
 2. Annual Adjustments to the Village Fee Schedule - Boat Slips (Parks and Lakefront)
 3. Approval of Capital Fund 2024
 4. Acceptance of Capital Improvement Five Year Plan (CIP) 2024-2029
 5. Draft 2024 Tax Levy Resolution
- e. Recommendation on a Proposal for Arbitrage Rebate Services from Bingham Arbitrage Rebate Services, Inc.
- f. 2024 Clean Boats Clean Water (CBCW) Grant Collaboration
- g. Consideration of a request by a Kishwaukee Nature Conservancy full-time employee for up to one week of unpaid time-off on an ongoing annual basis
- h. Clover Street and Williams Street Water Main Loop Design and Construction Engineering Services Work Order
- i. Consideration of a Village Board Handbook
- j. Consideration of a Village Utility Rate Study Engagement Letter from Baker Tilly
- k. Treasurer's Report
- l. Monthly Borrowings Status 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: 11/03/2023 5:00 PM