



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, DECEMBER 4, 2023 AT 6:45 PM

Following the Village Board of Trustees Meeting

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 & Committee Meeting Minutes of November 6, 2023
- II. Building, Zoning & Ordinance Committee – Jaramillo, Wright, D'Alessandro (10 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Discussion of Increasing Village Clerk Position From Current One (1) Year Term to Three (3) Year Term.
 - d. Restricting the Boat Launch Area to Vehicles with Trailers and Prohibiting Vehicles without Trailers from Accessing/unloading/loading in the Boat Launch Area.
 - e. Adjourn
- III. Protective Services Committee – Vlach, Russell, Jaramillo (15 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Fontana Emergency Medical Services (EMS) Monthly Numbers
 - d. Police Department Monthly Numbers
 - e. Police Chief's Report
 - f. Adjourn
- IV. Parks & Lakefront Committee – Russell, Wright, Umans (15 Min.)**
 - a. Call to Order

- b. Roll Call
- c. Parks & Lakefront Committee Meeting Minutes November 15, 2023
 - d. Resolution Approving Village Boat Slip Lease Amendments Increasing the Municipal Pier Slips Maximum Watercraft Length From 18' to 24'
- e. Restricting the Boat Launch Area to Vehicles with Trailers and Prohibiting Vehicles without Trailers from Accessing/unloading/loading in the Boat Launch Area.
- f. Adjourn

V. Water & Sewer Committee – Umans, Jaramillo, Vlach (10 Min.)

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of October 30, 2023
- d. Recommendation to Opt in or Opt Out of the Dupont and 3M PFAS Settlements
- e. Public Works Update
- f. Engineers Report
- g. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes
 - 1. September 28, 2023
 - 2. October 26, 2023
 - 3. October 30, 2023
 - 4. November 15, 2023
- d. Tax Increment Financing (TIF) District Preliminary Review - Presentation and Discussion.
- e. Resolution Approving Village Boat Slip Lease Amendments Increasing the Municipal Pier Slips Maximum Watercraft Length From 18' to 24'
- f. Dip In The Bay 2024 Municipal Lease
- g. Draft Village Board Handbook Review and Discussion
- h. Recommendation to Opt in or Opt Out of the Dupont and 3M PFAS Settlements
- i. Library Reserves Account
- j. Adjourn

VII. 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.