



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, JANUARY 2, 2024 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 Minute of December 4, 2023

II. Building, Zoning & Ordinance Committee – Jaramillo, Wright, D'Alessandro (10 Min.)

- a. Call to Order
- b. Roll Call
- c. Discussion and possible action of establishing into Ordinance 110 a protocol for making up Village meetings that occur on holidays
- d. Discussion and possible action on a resolution requiring a notification process by all staff including contracted services representing the Village to notify all Trustees on upcoming meetings or any interactions regarding rezoning, developments or anything that may be related.
- e. Adjournment

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

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of December 18, 2023
- d. Engineers Report
- e. Adjournment

IV. Protective Services Committee – Vlach, Russell, Jaramillo (20 Min.)

- a. Call to Order

- b. Roll Call
- c. Protective Services Committee Meeting Minutes of 11/20/2023
- d. Williams Bay Civic League Temporary Class "B"/"Class B" Retailer's License Application for the Chili Cook Off February 3, 2024
- e. Discussion and possible action on reallocation of borrowed funds
- f. Police Department Monthly Numbers
- g. Police Chief's Report
- h. Fontana Emergency Medical Services (EMS) Monthly Numbers
- i. Adjournment

V. Parks & Lakefront Committee – Russell, Wright, Umans (20 Min.)

- a. Call to Order
- b. Roll Call
- c. Parks & Lakefront Committee Meeting Minutes of December 11, 2023
- d. Approval of the Edgewater Park Use and Policy Contract for Williams Bay Lioness Lions Club Lakeside Craft Market 2024.
- e. Recommendation and Possible action to Post the Part-Time Seasonal Harbor Master Position
- f. Recommendation and Possible action on a quote received from Gunner Olsen to Replace Lakefront Wooden Timbers
- g. Recommendation on the purchase of materials for the replacement of the Pedestrian Bridge at Southwick Creek and Geneva Lake
- h. Adjournment

VI. Finance & Personnel Committee – Wright, D'Alessandro, Umans (20 Min.)

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of December 18, 2023
- d. Consideration of adding a Part-time Administrative Assistant position to support the Village Office operations (Average 10 hrs. for Village office with the current 30 hrs. at Village Library)
- e. Recommendation and Possible action on a quote received from Gunner Olsen to Replace Lakefront Wooden Timbers
- f. Recommendation on the purchase of materials for the replacement of the Pedestrian Bridge at Southwick Creek and Geneva Lake
- g. Discussion and possible action on reallocation of borrowed funds
- h. Monthly Borrowings Status Report
- i. Adjournment

VII. Village Board Committee of the Whole

- a. Possible Action on Matters Discussed in Committee (Village Board Committee of the Whole).
- b. 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.

