



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, FEBRUARY 19, 2024 AT 6:30 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 & Committee Meeting Minutes of January 2, 2024
- II. Streets & Highways Committee – D'Alessandro, Russell, Vlach (2 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Proposal for Downtown Master Plan
 - d. Adjourn
- III. Water & Sewer Committee – Umans, Jaramillo, Vlach (10 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Consideration and Possible Action on Walworth County Metropolitan Sewerage District 2024 Rate Update
 - d. Consideration and Possible Action for Sanitary Sewer Service Line Replacement for the Field House
 - e. Engineers Report
 - f. Adjourn
- IV. Protective Services Committee – Vlach, Russell, Jaramillo (5 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Presentation of Life Saving Award to Officer Jeremiah Gates

- d. Police Department Monthly Numbers
- e. Police Chief's Report
- f. Fontana Emergency Medical Services (EMS) Monthly Numbers
- g. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Consideration and Possible Action on a Request From the Friends of Williams Bay Schools to Place Flags at Edgewater Park
- d. Approval of the Edgewater Park Use and Policy Contract for Williams Bay Lions Club Pancake Day (July 6, 2024), Corn and Brat Fest (August 9-11, 2024) and Car Show (October 12, 2024)
- e. Approval of the Edgewater Park Use and Policy Contract for Williams Bay Fine Art Fest July 27 - 28, 2024
- f. Consideration and Possible Action on Williams Bay Lions Club Donation of Improvements to the Edgewater Park Pavillion Bathrooms
- g. Consideration and Possible Action on Memorandum of Understanding with the Town of Linn for the purchase of 2024 Beach Tags
- h. Consideration and Possible Action on Proposal from Austin Pier Services Inc for Pier Repairs
- i. Consideration and Possible Action on Quote from Gage Marine for Repairs to the East Pier
- j. Consideration and Possible Action on Quote from Gage Marine for Repairs to the West Pier
- k. Adjourn

VI. Finance & Personnel Committee – Wright, D'Alessandro, Umans (30 Min.)

- a. Call to Order
- b. Roll Call
- c. Tax Increment Financing (TIF) District Preliminary Review - Presentation and Discussion.
- d. Consideration and Possible Action on Memorandum of Understanding with the Town of Linn for the purchase of 2024 Beach Tags
- e. Consideration and Possible Action for Sanitary Sewer Service Line Replacement for the Field House
- f. Consideration and Possible Action on Proposal from Austin Pier Services Inc for Pier Repairs
- g. Consideration and Possible Action on Quote from Gage Marine for Repairs to the East Pier
- h. Consideration and Possible Action on Quote from Gage Marine for Repairs to the West Pier
- i. Recommendation of Resolution for Establishing a Policy for HSA (Health Savings Account)
- j. Consideration and Possible Action on Walworth County Metropolitan Sewerage District 2024 Rate Update
- k. Consideration and Possible Action on (1) Release and Termination of Existing Easement for Storm Sewer, (2) Release and Termination of Existing Easement Agreement, (3) Storm Sewer Easement Agreement for 1 N. Walworth Avenue
- l. Resolution R-11-24 Updating Signatory Cards Authorizations With First National Bank and Trust
- m. Discussion and Possible Action on Increase of Buoy Fee
- n. Adjourn

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.

Posted: 02/16/2024 5:00 PM