



VILLAGE OF WILLIAMS BAY

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NOTICE

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

MONDAY, APRIL 1, 2024 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 & Committee Meeting Minutes of March 4, 2024
- II. Streets & Highways Committee – D'Alessandro, Russell, Vlach**
 - a. Call to Order
 - b. Roll Call
 - c. Consideration and Possible Action on Proposals for Downtown Master Plan
 - d. Adjourn
- III. Protective Services Committee – Vlach, Russell, Jaramillo**
 - a. Call to Order
 - b. Roll Call
 - c. Williams Bay Lions Club Temporary Class "B" and "Class B" Retailer's License Application for Bingo on Nine (9) dates in 2024
 - d. Consideration and Possible Action on the Fire Department's Purchase of a Used F-150 Pickup Truck Using State of Wisconsin Two Percent Funds
 - e. Consideration and Possible Action on Change of Agent to Liquor License BB2024-001 for Aurora University d/b/a George Williams College
 - f. Fontana Emergency Medical Services (EMS) Monthly Numbers (report to be provided at the meeting)
 - g. Williams Bay Police Department Monthly Numbers (report to be provided at the meeting)
 - h. Williams Bay Police Chief's Report
 - i. Adjourn

IV. Parks & Lakefront Committee – Russell, Wright, Umans

- a. Call to Order
- b. Roll Call
- c. Consideration and Possible Action on (1) Village Pier Boat Slip Waiting List and (2) Boat Slip Lease
- d. Consideration and Possible Action on Quote for Annual Village Fireworks During Corn & Brat Fest
- e. Discussion on Village Facilities Usage Policy and Consideration and Possible Action on A Request for Use of Village Softball Fields for Tournament
- f. Consideration and Possible Action on Proposed Zoning Code Amendments to Allow Variable Message Signs (VMS) On Village Owned Lakefront Property Zoned Public & Recreation
- g. Consideration and Possible Action on Additional Pickelball Court Striping for Theater Road Courts
- h. Adjourn

V. Water & Sewer Committee – Umans, Jaramillo, Vlach

- a. Call to Order
- b. Roll Call
- c. Recommendations on the: (1) Clean and (2) Safe Water Loans
- d. Engineers Report
- e. Adjourn

VI. Finance & Personnel Committee – Wright, D'Alessandro, Umans

- a. Call to Order
- b. Roll Call
- c. Consideration and Possible Action on Proposals for Downtown Master Plan
- d. Consideration and Possible Action on EMS Billing Rates & Fees for Repeat Calls for Non-Transport Services
- e. Consideration and Possible Action on Quote for Annual Village Fireworks During Corn & Brat Fest
- f. Consideration and Possible Action on Village Engineer Work Order for the Womens Leadership Center (WLC)
- g. Recommendations on the: (1) Clean and (2) Safe Water Loans
- h. Consideration and Possible Action on the Fire Department's Purchase of a Used F-150 Pickup Truck Using State of Wisconsin Two Percent Funds
- i. Consideration and Possible Action on Additional Pickleball Court Striping for Theater Road Courts
- j. Proposed Tax Increment District (TID) - Status Update
- k. Call for Projects for Use of American Rescue Plan Act (ARPA)
- l. Adjourn

VII. Building, Zoning & Ordinance Committee – Jaramillo, Wright, D'Alessandro

- a. Call to Order
- b. Roll Call
- c. Consideration and Possible Action on An Ordinance Establishing EMS Billing Rates & Fees for Repeat Calls for Non-Transport Services
- d. Consideration of Referral to Village Plan Commission - Zoning Code Amendments to allow Variable Message Signs (VMS) on Village Owned Lakefront Property Zoned Public & Recreation

- e. Adjourn

VIII. Village Board Committee of the Whole

- a. Possible Action on Matters Discussed in Committee (Village Board Committee of the Whole)
 - 1. Williams Bay Lions Club Temporary Class "B" and "Class B" Retailer's License Application for Bingo on Nine (9) dates in 2024
 - 2. Consideration and Possible Action on the: (1) Clean and (2) Safe Water Loans
 - 3. Consideration and Possible Action on the Fire Department's Purchase of a Used F-150 Pickup Truck Using State of Wisconsin Two Percent Funds
 - 4. Consideration and Possible Action on Additional Pickelball Court Striping for Theater Road Courts
- 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: 03/29/2024 5:00 PM