



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, MAY 6, 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 April 1, 2024

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

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of March 26, 2024
- d. Engineers Report
- e. Adjourn

III. Streets & Highways Committee – D'Alessandro, Russell, Vlach (15 Min.)

- a. Call to Order
- b. Roll Call
- c. Streets & Highways Committee Meeting Minutes of
 - 1. March 26, 2024
 - 2. March 29, 2024
 - 3. April 15, 2024
- d. Consideration and Possible Action on Roadway Functional Classification Changes
- e. Constance Blvd Use and Policy Contract for Women's Leadership Center at Williams Bay Groundbreaking Celebration Event July 19, 2024
- f. Adjourn

IV. Parks & Lakefront Committee – Russell, Wright, Umans (40 Min.)

- a. Call to Order
- b. Roll Call
- c. Parks & Lakefront Committee Meeting Minutes of April 10, 2024
- d. Consideration and Possible Action on a Edgewater Park Use and Policy Contract for the Williams Guy Forbeck Research Foundation Yoga and Family Fun in the Park June 22, 2024
- e. Consideration and Possible Action on a Edgewater Park Use and Policy Contract for the Williams Bay Fire Department Annual Chicken Roast July 18 through July 21, 2024
- f. Consideration and Possible Action on Municipal Business Lease - Yoga on the Beach 2024
- g. Consideration and Possible Action on a Village Facilities Usage Policy
- h. Consideration and Possible Action on Movies on the Beach
- i. Consideration and Possible Action on Civic Rec Proposal
- j. Consideration and Possible Action on Proposed Kayak Rental Kiosk
- k. Consideration and Possible Action on Request from the Department of Natural Resources (DNR) for Mooring on Municipal Pier for Current Season 2024
- l. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Consideration and Possible Action on Change of Agent to Liquor License BB2024-001 for Aurora University d/b/a George Williams College
- d. Consideration and Possible Action on a Temporary Class "B" Retailer's License for the Williams Bay Fire Department for the Chicken Roast July 18 - July 21, 2024
- e. Consideration and Possible Action on a Temporary Class "B" and "Class B" Retailer's License for the Women's Leadership Center at Williams Bay for the Groundbreaking Celebration July 19, 2024
- f. Consideration and Possible Action on Resolution Authorization for the Sale of Surplus Village Property
- g. Fontana Emergency Medical Services (EMS) Monthly Numbers
- h. Police Department Monthly Numbers
- i. Williams Bay Police Chief's Monthly Report
- j. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of
 - 1. March 26, 2024
 - 2. April 11, 2024
 - 3. April 15, 2024
- d. Consideration and Possible Action on the Street Paving Program for Year 2024
- e. Consideration and Possible Action on Municipal Business Lease - Yoga on the Beach 2024

- f. Consideration and Possible Action on Resolution Authorization for the Sale of Surplus Village Property
- g. Consideration and Possible Action on Proposed American Rescue Plan Act (ARPA) Projects
- h. Monthly Borrowings Status Report
- i. Adjourn

VII. Village Board Committee of the Whole

- a. Possible Action on Matters Discussed in Committee (Village Board Committee of the Whole)
 - 1. Consideration and possible action on: (1) Easement for Underground Electric and Communication and (2) Agreement for Issuance of Utility Construction Permit within Kishwauketoe Nature Conservancy.
 - 2. Consideration and Possible Action on Change of Agent to Liquor License BB2024-001 for Aurora University d/b/a George Williams College
 - 3. Consideration and Possible Action on Municipal Business Lease - Yoga on the Beach 2024
 - 4. Consideration and Possible Action on Approval of the Street Paving Program
 - 5. Consideration and Possible Action on Resolution Authorization for the Sale of Surplus Village Property
- 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: 05/03/2024 5:00 PM