



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, JUNE 3, 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 May 6, 2024
- II. Building, Zoning & Ordinance Committee – Jaramillo, Wright, D'Alessandro (10 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Consideration and Possible Action on An Ordinance Repealing Sections 22-1 Through 22-6, and Amending Sections 1-4D. (2), 19-2G. (1) and 19-5 of the Code of Ordinances of the Village of Williams Bay Relating To the Municipal Court. Abolishing the Williams Bay Municipal Court
 - d. Adjourn
- III. Water & Sewer Committee – Umans, Jaramillo, Vlach (10 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Consideration and Possible Action on Lime Reactor Cleaning and Painting Project Change Order #1 From TMI Coatings
 - d. Engineers Report
 - e. Adjourn
- IV. Streets & Highways Committee – D'Alessandro, Russell, Vlach (10 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Consideration and Possible Action on Roadway Functional Classification Changes

- d. Adjourn

V. Parks & Lakefront Committee – Russell, Wright, Umans (15 Min.)

- a. Call to Order
- b. Roll Call
- c. 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
- d. Consideration and Possible Action on a Village Facilities Usage Policy
- e. Consideration and Possible Action on Proposed Kayak Rental Kiosk
- f. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Consideration and Possible Action on a Temporary Class "B" and "Class B" Retailer's License for the Friends of Kishwaukee LTD for Harold Friestad KNC Retirement Party June 30, 2024
- d. Consideration and Possible Action on a Temporary Class "B" Retailer's License for the Williams Bay Fire Department for the Chicken Roast July 20, 2024
- e. Fontana Emergency Medical Services (EMS) Monthly Numbers
- f. Police Departments Monthly Numbers
- g. Police Chief's Monthly Report
- h. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Consideration and Possible Action on Farmland Lease Agreement Renewal with Charles Pearce Farms LLC
- d. Consideration and Possible Action on Proposed Waste Hauling Agreement Amendments: (1) Adding Garbage and Recycling Pick-up Carts for Certain Routes.
- e. Consideration and Possible Action on Non-Corporate Resolution Authorizations for Cetera Investments
- f. Consideration and Possible Action on Village Investments
- g. Consideration and Possible Action on Lime Reactor Cleaning and Painting Project Change Order #1 From TMI Coatings
- h. Consideration and Possible action on Baxter & Woodman Work Order 2326270 for Alta Survey
- i. Consideration and Possible Action on Proposed American Rescue Plan Act (ARPA) Projects
- j. Monthly Borrowings Status Report
- k. Adjourn

VIII. 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 Proposed American Rescue Plan Act (ARPA) Projects
 - 2. Non-Corporate Resolution R-33-24 Re: Authorizations for Cetera Investments
 - 3. Resolution R-34-24 Authorizing Farmland Lease Agreement Renewal with Charles Pearce Farms LLC

- 4.** Resolution No. R-32-24 Authorizing Temporary Class "B" and "Class B" Retailer's License for the Friends of Kishwauketoe LTD for Harold Friestad KNC Retirement Party June 30, 2024
- 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: 05/31/2024 5:00 PM