



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, JULY 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 June 3, 2024
- II. Water & Sewer Committee – Umans, Jaramillo, Vlach (10 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Engineers Report
 - d. Adjourn
- III. Parks & Lakefront Committee – Russell, Wright, Umans (30 Min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Consideration and Possible Action on Resolution R-46-24 Approving A Edgewater Park Use and Policy Contract for Ingalls-Koeppen American Legion Post 102 POW/MIA Silent March September 21, 2024
 - d. Consideration and Possible Action on Increasing the Maximum Length Boats for 28' Long Slips With Boat Lifts From 24' to 25'.
 - e. Consideration of and Possible Action on A Proposed Playground for Bailey Estates Subdivision
 - f. Consideration of and Possible Action on Proposed Lease for a Vending Machine at the Lakefront Office
 - g. Adjourn
- IV. Protective Services Committee – Vlach, Russell, Jaramillo (30 Min.)**
 - a. Call to Order
 - b. Roll Call

- c. Protective Services Committee Meeting Minutes of June 12, 2024
- d. Consideration and Possible Action on Resolution R-43-24 Granting A Temporary Class "B" Fermented Malt Beverage and "Class B" Wine Retailer's License for the Williams Bay Cultural Arts Alliance Annual Fine Arts Fest
- e. Discussion and Possible Action on Public Administration Associates (PAA) Public Safety Study; Staffing and Fleet Projections, Including Long-term Emergency Medical Services (EMS) with the Village of Fontana
- f. Fontana Emergency Medical Services (EMS) Monthly Numbers
- g. Police Departments Monthly Numbers
- h. Police Chief's Monthly Report
- i. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of June 12, 2024
- d. Consideration and Possible Action on Proposals for Installation of a New Cellular Communications Tower on the Village Hall Property WWUP 00011
- e. Consideration of and Possible Action on A Proposed Playground for Bailey Estates Subdivision
- f. Consideration of and Possible Action on Proposed Lease for a Vending Machine at the Lakefront Office
- g. Monthly Borrowings Status Report
- h. Adjourn

VI. Village Board Committee of the Whole

- a. Possible Action on Matters Discussed in Committee (Village Board Committee of the Whole)
- 1. Resolution R-43-24 Granting A Temporary Class "B" Fermented Malt Beverage and "Class B" Wine Retailer's License for the Williams Bay Cultural Arts Alliance Annual Fine Arts Fest
- 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: 06/28/2024 5:00 PM