



VILLAGE OF WILLIAMS BAY

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NOTICE

COMMITTEE MEETINGS

WEDNESDAY, JUNE 16, 2021 AT 6:30 PM
VILLAGE HALL COUNCIL ROOM

AGENDA

The following agenda items may be considered for Discussion, Consideration, or Action

I. Parks & Lakefront Committee – D'Alessandro, Stanek, Wright

- a. Call to Order
- b. Roll Call
- c. Parks & Lakefront Committee Meeting Minutes of May 12, 2021
- d. Parks & Lakefront Committee Meeting Minutes of June 7, 2021
- e. Geocaching Request
- f. Williams Bay Fine Art and Craft Fest Edgewater Park Use and Policy Contract for July 23rd - July 25th
- g. Chicken Roast Edgewater Park Use and Policy Contract for July 15th - 18th
- h. Your Beautiful Life activity in Edgewater Park
- i. Adjourn

II. Protective Services Committee – Vlach, Umans, D'Alessandro

- a. Call to Order
- b. Roll Call
- c. Protective Services Committee Meeting Minutes of May 12, 2021
- d. Williams Bay Fire Department Temporary Class "B" Retailer's License Application for July 15th - 18th
- e. Williams Bay Lioness Lions Club Temporary Class "B" Retailer's License Applications for July 1st and August 5th
- f. Alcohol License Renewals
- g. EMS Lift
- h. Fire Department Hire - Informational Only
- i. Protective Services Response to Complaint
- j. Police Department Staffing
- k. Scooter Parking Signs by Beach Area
- l. Monthly Reports
- m. Chief's Report

- n. Adjourn

III. Finance & Personnel Committee – Parker, D’Alessandro, Wright

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of May 12, 2021
- d. Finance & Personnel Committee Meeting Minutes of May 17, 2021
- e. Finance & Personnel Committee Meeting Minutes of June 7, 2021
- f. Dubin Dogs Permit
- g. WRS Unfunded Liability
- h. Capitalization Policy
- i. First National Bank & Trust Banking Agreement
- j. Agreement with Consultant Chris Severt
- k. Adjourn

IV. Building, Zoning & Ordinance Committee – Wright, Vlach, Parker

- a. Call to Order
- b. Roll Call
- c. Building, Zoning & Ordinance Committee Meeting Minutes of May 12, 2021
- d. Comprehensive Plan
- e. Ordinance 2021-05 An Ordinance Creating Section 10.11(2)(c) of the Code of Ordinances of the Village of Williams Bay
- f. Ordinance 2021-06 An Ordinance creating Section 2.12 of the Code of Ordinances of the Village of Williams Bay
- g. Ordinance 2021-07 An Ordinance renumbering Section 7.045 (5) through (8), and creating Section 7.045 (5) of the Code of Ordinances of the Village of Williams Bay
- h. Adjourn

V. Water & Sewer Committee – Umans, Parker, Stanek

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of May 12, 2021
- d. Resolution R-7-21 Resolution Permit issued by the Wisconsin Department of Natural Resources to file a Compliance Maintenance Annual Report
- e. Southwick Creek Realignment
- f. Adjourn

VI. Streets & Highways Committee – Stanek, Umans, Vlach

- a. Call to Order
- b. Roll Call
- c. Streets & Highways Committee Meeting Minutes of May 12, 2021

- d. Streets & Highways Committee Meeting Minutes of June 9, 2021
- e. Adjourn

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: 06/15/2021 5:00 PM