



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, AUGUST 5, 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 July 1, 2024
- II. Ad-hoc Tree Preservation Committee Report - Umans, Jaramillo (10 min.)**
 - a. Recommendation and Possible Action on Banner Signs for the Replacement of Trees Fundraiser
- III. Parks and Lakefront - Russell, Wright and Umans (5 min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Recommendation and Possible Action on Banner Signs for the Replacement of Trees Fundraiser
 - d. Adjourn
- IV. Water & Sewer Committee – Umans, Jaramillo, Vlach (20 min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Commercial Properties Grease Inspection Report
 - d. Cyber Security - Water Plant
 - e. Water - Move Well 3 Pump Servicing and Repairs From the "Pending" to the "Starting" Project
 - f. Sewer - Move Replace LS#5 Conference Point From the "Pending" to the "Starting" Project
 - g. Engineers Report
 - h. Adjourn
- V. Streets & Highways Committee – D'Alessandro, Russell, Vlach**

- a. Call to Order
- b. Roll Call
- c. Consideration and Possible Action on Approving the Village of Williams Bay Adjusted Urban Area Boundary
- d. STH 67 Reconstruction Update – East-West Section
- e. Village Streets Paving Program 2024-2025
- f. Downtown Master Plan Schedule - Status Update
- g. Adjourn

VI. Protective Services Committee – Vlach, Russell, Jaramillo

- a. Call to Order
- b. Roll Call
- c. Protective Services Committee Meeting Minutes of July 23, 2024
- d. Consideration and Possible Action on a Request for Amenities for the Fire/Rescue/EMS Station Located at 5 E. Geneva Street
- e. Consideration and Possible Action on A 5-year Contract Extension with Axon for Existing Police Department Body Cameras
- f. Consideration and Possible action on Williams Bay Lions Club Temporary Class "B"/"Class B" Retailer's License Application for the Corn & Brat Fest: August 9 -11, 2024
- g. Fontana Emergency Medical Services (EMS) Monthly Numbers
- h. Fontana Fire (EMS) Department Annual Report 2023
- i. Police Chief's Monthly Report
- j. Police Departments Monthly Numbers
- k. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of July 23, 2024
- d. Consideration and Possible Action on Authorizing An Application For Wisconsin Urban Forestry Catastrophic Storm Grant
- e. Consideration and Possible Action on Proposed Waste Hauling Agreement Amendments: (1) Adding Garbage and Recycling Pick-up Carts for Certain Routes.
- f. Consideration and Possible Action on A 5-year Contract Extension with Axon for Existing Police Department Body Cameras
- g. Consideration and Possible Action on a Request for Amenities for the Fire/Rescue/EMS Station Located at 5 E. Geneva Street
- h. Consideration and Possible Action on Proposals for Installation of a New Cellular Communications Tower on the Village Hall Property WWUP 00011
- i. Consideration and Possible Action on Village Investments
- j. Considering Re-allocations on the Borrowed Funds Reports for Recommendations to the Village Board, Deficits and Surpluses
- k. Adjourn

VIII. Village Board Committee of the Whole

- a.** Possible Action on Matters Discussed in Committee (Village Board Committee of the Whole)
- b.** Recommendation and Possible Action on Banner Signs for the Replacement of Trees Fundraiser
- c.** Consideration of Resolution R-53-24 Approving the Village of Williams Bay Adjusted Urban Area Boundary
- d.** Consideration of Resolution R-54-24 Approving Williams Bay Lions Club Temporary Class "B"/"Class B" Retailer's License Application for the Corn & Brat Fest August 9 -11, 2024
- e.** Consideration of Resolution R-52-24 Authorizing Submission of an Application For Wisconsin Urban Forestry Catastrophic Storm Grant
- f.** 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: 08/02/2024 5:00 PM