



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

TUESDAY, SEPTEMBER 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 (2 min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Village Board Committee of the Whole & Committees Meeting Minutes of August 5, 2024
- II. Ad-hoc Tree Preservation Committee Report - Umans, Jaramillo (10 min.)**
 - a. Request for Two (2) Additional "Trees Fundraiser" Banner Signs and Posting on Village Property
- III. Protective Services Committee – Vlach, Russell, Jaramillo (15 min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Fontana Emergency Medical Services (EMS) Monthly Numbers
 - d. Police Departments Monthly Numbers
 - e. Police Chief's Monthly Report
 - f. Adjourn
- IV. Water & Sewer Committee – Umans, Jaramillo, Vlach (25 min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Monthly Village Engineers Report
 - d. Well #2 - Change Order and Well Modifications
 - e. Well #3 - Pulling and Inspecting
 - f. Lift Station #3 - Change Order Re: Exterior Modifications Matching Beach House Design
 - g. Adjourn

V. Streets & Highways Committee – D'Alessandro, Russell, Vlach (25 min.)

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Request From the Property Owner for the Village to Replace Sidewalk on 105 N. Walworth Avenue (WOP 00005).
- d. Discussion and Possible Action on the Temporary Closure of N. Lakeshore at 67 to Thru Traffic for the Fontana Triathlon - Saturday, Sept. 14, 2024
- e. Discussion and Possible Action on a Request by the Baily Estates Homeowners Association for Approval to Temporarily Close Bailey Estates Streets for a Block Party on September 14, 2024.
- f. Discussion and Possible Action on State of Wisconsin/Municipal Financial Agreement For A State-Let Highway Project Re: STH 67 (Theatre Road to W. Geneva Street - 1.05 miles)
- g. Discussion and Possible Action on State of Wisconsin/Municipal Maintenance Agreement For A State-Let Highway Project Re: STH 67 (Theatre Road to W. Geneva Street - 1.05 miles)
- h. Discussion and Possible Action on Bid(s) Results for Village 2024 Street Paving Program
- i. Discussion and Possible Action on Village Yardwaste Composte Operations
- j. Adjourn

VI. Parks & Lakefront Committee – Russell, Wright, Umans (30 min.)

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Yoga Lake Geneva Edgewater Park Use and Policy Contract for Community Yoga Practice in Remembrance of Bill Madlener on September 7, 2024
- d. Discussion and Possible Action on WBBA Edgewater Park Use and Policy Contract for 3 Day Cultural Event on June 19, 2025 - June 21, 2025
- e. Discussion and Possible Action on Additional Banner Signs for the Replacement of Trees Fundraiser
- f. Discussion and Possible Action on Bid(s) for Theatre Road Bathrooms
- g. Discussion and Possible Action on Quote(s) to Remove the Village Tennis Courts & Basketball Court Located Immediately North of Stark Street (WWUP 0002)
- h. Discussion and Possible Action on Direction to Prepare Request for Proposals (RFP) for Village Piers Installation, Removal and Maintenance
- i. Discussion and Possible Action on Pier Barges Use of Village Lakefront Property
- j. Adjourn

VII. Finance & Personnel Committee – Wright, D'Alessandro, Umans (20 min.)

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on State of Wisconsin/Municipal Financial Agreement For A State-Let Highway Project Re: STH 67 (Theatre Road to W. Geneva Street - 1.05 miles)
- d. Discussion and Possible Action on State of Wisconsin/Municipal Maintenance Agreement For A State-Let Highway Project Re: STH 67 (Theatre Road to W. Geneva Street - 1.05 miles)
- e. Discussion and Possible Action on Quote(s) to Remove the Village Tennis Courts & Basketball Court Located Immediately North of Stark Street (WWUP 0002)
- f. Discussion and Possible Action on Bid(s) Results for Village 2024 Street Paving Program
- g. Discussion and Possible Action on Bid(s) for Theatre Road Bathrooms

- h. Well #2 - Change Order and Well Modifications
- i. Well #3 - Pulling and Inspecting
- j. Lift Station #3 - Change Order Re: Exterior Modifications Matching Beach House Design
- k. Discussion and Possible Action Re: Village Board Handbook
- l. Monthly Borrowings Status Report
- m. Adjourn

VIII. Building, Zoning & Ordinance Committee – Jaramillo, Wright, D'Alessandro (20 min.)

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on An Ordinance Creating Section 46-15 and Amending Section 128-4 of the Code of Ordinances of the Village of Williams Bay Regarding Payment of Delinquent Financial Obligations as Related to Village Liquor Licenses
- d. Discussion and Possible Action on An Ordinance Amending the Village Code of Ordinances Re: Procedures for Placing Items on Village Board Agendas
- e. Adjourn

IX. Village Board Committee of the Whole (15 min.)

- a. Possible Action on Matters Discussed in Committee (Village Board Committee of the Whole)
 - 1. Approval of Yoga Lake Geneva Edgewater Park Use and Policy Contract for Community Yoga Practice in Remembrance of Bill Madlener on September 7, 2024
 - 2. Approval of the Temporary Closure of N. Lakeshore at 67 to Thru Traffic for the Fontana Triathlon - Saturday, Sept. 14, 2024
 - 3. Approval of a Request by the Baily Estates Homeowners Association to Temporarily Close Bailey Estates Streets for a Block Party on September 14, 2024.
 - 4. Approval of Two (2) Additional "Trees Fundraiser" Banner Signs and Posting on 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: 08/30/2024 5:00 PM