



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, NOVEMBER 4, 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 October 7, 2024

II. Parks & Lakefront Committee – Russell, Wright, Umans (10 mins)

- a. Call to Order
- b. Roll Call
- c. Consideration and Possible Action on A Request to Place a Dumpster for Recycling Glass For The World's Tallest Glass Tree on the Village-owned Sailboat Rigging Area located at the Southwest Corner of Property WWUP 00049
- d. Adjourn

III. Streets & Highways Committee – D'Alessandro, Russell, Vlach (20 mins)

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Proposed Temporary Lane and Street Closures for a Marathon in October 2025.
- d. Discussion and Possible Action on Village Yardwaste Compost Operations
- e. Adjourn

IV. Protective Services Committee – Vlach, Russell, Jaramillo (15 mins)

- a. Call to Order
- b. Roll Call
- c. Fontana Emergency Medical Services (EMS) Monthly Numbers

- d. Williams Bay Police Department Monthly Numbers
- e. Williams Bay Police Chief's Report
- f. Adjourn

V. Water & Sewer Committee – Umans, Jaramillo, Vlach (15 mins)

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Water & Sewer Fund Budgets 2025
- d. Engineers Report
- e. Adjourn

VI. Finance & Personnel Committee – Wright, D'Alessandro, Umans (20 mins)

- a. Call to Order
- b. Roll Call
- c. Monthly Borrowings Status Report
- d. Consideration and Possible Action on a Proposal For Three (3) Years of Assessor Services (2025-2028) From Accurate Assessor
- e. Consideration and Possible Action on A Software Purchase Agreement with Civic Systems, LLC for Accounts Receivable and miTime Software Modules
- f. Consideration and Possible Action On A Quote For A Replacement Snow Plow Truck - New International Chassis
- g. Public Hearing Notice Budget 2025 - The Public Hearing for the proposed 2025 budget will be on November 18, 2024
- h. Adjourn

VII. 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 A Request to Place a Dumpster for Recycling Glass For The World's Tallest Glass Tree on the Village-owned Sailboat Rigging Area located at the Southwest Corner of Property WWUP 00049
- b. Closed session pursuant to Wis. Stat. Sec. 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Topography Hospitality, LLC Development Agreement commonly known as *The Preserve Project*
- c. Closed session pursuant to Wis. Stat. Sec. 19.85 (1)(g) conferring with legal counsel for the village board who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely to become involved.
- d. 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.