



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, DECEMBER 2, 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 November 4, 2024
- II. Ad-hoc Tree Preservation Committee Report - Umans, Jaramillo (3 min.)**
 - a. Phase II Concept Plans and Timeline for Upcoming Year 2025
- III. Water & Sewer Committee – Umans, Jaramillo, Vlach**
 - a. Call to Order
 - b. Roll Call
 - c. Village Engineers Monthly Report
 - d. Adjourn
- IV. Parks & Lakefront Committee – Russell, Wright, Umans**
 - a. Call to Order
 - b. Roll Call
 - c. Discussion and Possible Action on Accepting the Lifeguard Services Agreement for the 2025 Summer Season
 - d. Discussion and Possible Action on the Request for A Ice Cream Truck at the Lions Field House April 27, 2025 for a 100th Birthday Party
 - e. Discussion and Possible Action on Edgewater Park Use and Policy Contract for Williams Bay Lions Club for the Following Three Events: (1) Pancake Day - July 5, 2025; (2) Corn & Brat Fest - August 6-10, 2025 and (3) Nick Caselli Rocking Car Show - October 11, 2025
 - f. Adjourn

V. Protective Services Committee – Vlach, Russell, Jaramillo

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Temporary Class "B" Retailers License to Sell Fermented Malt Beverages for the Williams Bay Civic League for the Chili Cook-Off on February 8, 2025
- d. Fontana Emergency Medical Services (EMS) Monthly Numbers
- e. Williams Bay Police Department Monthly Numbers
- f. Williams Bay Police Chief's Report
- g. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Monthly Borrowings Status Report
- d. Discussion and Possible Action on Accepting the Lifeguard Services Agreement for the 2025 Summer Season
- e. Consideration and Possible Action on A Request by Cedar Point Park Homeowner Association for Catastrophic Grant Money From the Village for the Replacement of Trees in Cedar Point That Were Damaged by the June Tornado
- f. Consideration and Possible Action on Salaries and Expense Reimbursement Levels of Village President and Village Trustees
- g. Consideration and Possible Action on the Wages and Salaries for Village Employees for Year 2025
- h. Consideration and Possible Action on Village Fees and Rates Schedule 2025
- i. Consideration and Possible Action on Lifeguard Services Agreement for the 2025 Summer Season
- j. Consideration and Possible Action on An Agreement Between the Village and Barrett Memorial Library Re: Library Reserves for Year 2025 Budget
- k. Adjourn

VII. Village Board Committee of the Whole

- a. 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: 11/26/2024 5:00 PM