



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, JANUARY 6, 2025 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. Meeting Decorum. *According to Robert's Rules of Order, meeting decorum means maintaining respectful and orderly behavior during a discussion, including addressing the chair to speak, staying relevant to the topic at hand, avoiding personal attacks, and generally adhering to courteous conduct while debating issues; essentially, ensuring that discussions are focused and civil, with only one person speaking at a time when recognized by the chair. Violators of meeting decorum will be excused from the meeting.*
- d. Village Board Committee of the Whole & Committee Meeting Minutes of November 4, 2024

II. Streets & Highways Committee – D'Alessandro, Russell, Vlach

- a. Call to Order
- b. Roll Call
- c. Streets & Highways Meeting Minutes of (1) August 26, 2024, (2) September 3, 2024, (3) November 13, 2024 and (4) December 11, 2024
- d. Adjourn

III. Parks & Lakefront Committee – Russell, Wright, Umans

- a. Call to Order
- b. Roll Call
- c. Parks & Lakefront Committee Meeting Minutes of (1) September 3, 2024 and (2) December 11, 2024
- d. Discussion and Possible Action on an Edgewater Park Use and Policy Contract for the 3rd Annual Cinco de Mayo Event to be held May 2 - 4, 2025
- e. Discussion/Recommendation Regarding Reducing or Eliminating Accepting Cash for Launch Fees
- f. Discussion/Recommendation Regarding Reducing Boat Launch Traffic Congestion on Geneva Street
- g. Adjourn

IV. Protective Services Committee – Vlach, Russell, Jaramillo

- a. Call to Order
- b. Roll Call
- c. Protective Services Committee Meeting Minutes of September 3, 2024
- d. Discussion and Possible Action on Proposed Addition to The Existing Williams Bay Fire/EMS Station Located at 5 East Geneva Street (WOP 00086)
- e. Fontana Emergency Medical Services (EMS) Monthly Numbers
- f. Williams Bay Police Department Monthly Numbers
- g. Williams Bay Police Chief's Report
- h. Adjourn

V. Water & Sewer Committee – Umans, Jaramillo, Vlach

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes (1) September 3, 2024 and (2) October 11, 2024
- d. Consideration and Possible Action Recommending Approval of Funds Transfers From The Water Fund to the General Fund and Also to the Sewer Fund
- e. Discussion and Possible Action Recommending Approval of the Sewer Starting Projects 2024-2025-2026
- f. Walworth County Metropolitan Sewerage District (WalCoMet) Sanitary Sewer Rate Increase
- g. Consideration and Possible Action Recommending Approval of A Sewer Use Rate Increase From \$3.70 to \$5.10 per 1,000 Gallons
- h. Consideration and Possible Action Recommending Approval of Sanitary Sewer Connection Fee Increase From \$4,750 to \$4,860.
- i. Engineers Report
- j. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of: (1) September 11, 2024; (2) September 16, 2024; (3) September 18, 2024; (4) September 19, 2024; (5) September 20, 2024; (6) October 1, 2024, (7) October 7, 2024, (8) October 21, 2024 and (9) December 11, 2024
- d. Consideration and Possible Action Recommending Approval of Funds Transfers From The Water Fund to the General Fund and Also to the Sewer Fund
- e. Consideration and Possible Action Recommending Approval of A Sewer Use Rate Increase From \$3.70 to \$5.10 per 1,000 Gallons
- f. Consideration and Possible Action Recommending Approval of Sanitary Sewer Connection Fee Increase From \$4,750 to \$4,860.
- g. Consideration and Possible Action on Walworth County Public Health Memorandum of Understanding Re: Radon Test Kits During January "Radon Action Month".
- h. Committee Review of Village Administrator Annual Review Form/Measures for 2024
- i. Monthly Borrowings Status Report
- j. Adjourn

VII. Village Board Committee of the Whole

- a.** Possible Action on Matters Discussed in Committee (Village Board Committee of the Whole)
 - 1. Walworth County Public Health memorandum of Understanding Re: Radon Test Kits During January "Radon Action Month"
 - 2. Closed session pursuant to Wis. Stat. Sec. 19.85 (1) (e) Deliberating or negotiating the purchase 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*, including appointment of Village Board negotiation representatives.
 - 3. Possible Action on Matters Discussed in Closed Session
- 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: 01/03/2025 5:00 PM