



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

Phone: 262-245-2700

NOTICE

JOINT MEETING OF THE VILLAGE BOARD COMMITTEE OF THE WHOLE & COMMITTEES

MONDAY, MARCH 3, 2025 AT 6:45 PM

**Williams Bay School
500 West Geneva Street (HWY 67)
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. Joint Village Board Committee of the Whole & Committee Meeting Minutes of February 3, 2025

II. Ad-hoc Tree Preservation Committee Report - Umans, Jaramillo (5 min.)

III. Streets & Highways Committee – D'Alessandro, Russell, Vlach (15 Min.)

- a. Call to Order
- b. Roll Call
- c. Update on Highway 67 Reconstruction
- d. Update on Downtown Master Plan
- e. Adjourn

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

- 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 - Including Police Department Referendum Update
- f. Adjourn

V. Water & Sewer Committee – Umans, Jaramillo, Vlach (10 min.)

- a. Call to Order
- b. Roll Call
- c. Consideration and Possible Action on a Quote From Northland Equipment Company for the New Public Works Water & Sewer Truck
- d. Consideration and Possible Action on Hydrocorp Residential and Non-residential Cross Connection Program Renewal Proposals
- e. Village Engineers Report
- f. Adjourn

VI. Parks & Lakefront Committee – Russell, Wright, Umans (15 min.)

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Edgewater Park Use and Policy Contract for Williams Bay Lioness Lions Club for Williams Bay Lioness Lions Club Holiday Craft Market on August 30, 2025
- d. Consideration and Possible Action on Change Order # 1 for Theatre Road Restroom Building Remodel
- e. Discussion and Possible Action on Lions Field Repairs and Improvements Proposal
- f. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Consideration and Possible Action on a Quote From Northland Equipment Company for the New Public Works Water & Sewer Truck
- d. Consideration and Possible Action on Hydrocorp Residential and Non-residential Cross Connection Program Renewal Proposals
- e. Consideration and Possible Action on Change Order # 1 for Theatre Road Restroom Building Remodel
- f. Discussion and Possible Action on Lions Field Repairs and Improvements Proposal
- g. Adjourn

VIII. Village Board Committee of the Whole

- a. Possible Action on Matters Discussed in Committee (Village Board Committee of the Whole)
- 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.