



# VILLAGE OF WILLIAMS BAY

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## NOTICE

### COMMITTEE MEETINGS

**WEDNESDAY, JULY 14, 2021 AT 6:30 PM**  
**VILLAGE HALL COUNCIL ROOM**

## AGENDA

The following agenda items may be considered for Discussion, Consideration, or Action

- I. Parks & Lakefront Committee – D'Alessandro, Stanek, Wright**
  - a. Call to Order
  - b. Roll Call
  - c. Parks & Lakefront Committee Meeting Minutes of June 16, 2021
  - d. Request from Boat Slip Lessee
  - e. Update on Kayak/Paddleboard Rentals
  - f. Adjourn
- II. Streets & Highways Committee – Stanek, Umans, Vlach**
  - a. Call to Order
  - b. Roll Call
  - c. Streets & Highways Committee Meeting Minutes of June 16, 2021
  - d. 2021 Street Improvement discussion and possible payment
  - e. Revised Development Agreement for 415 Grandview Avenue
  - f. Cedar Point Crosswalk
  - g. Adjourn
- III. Building, Zoning & Ordinance Committee – Wright, Vlach, Parker**
  - a. Call to Order
  - b. Roll Call
  - c. Building, Zoning & Ordinance Committee Meeting Minutes of June 16, 2021
  - d. Codification Update
  - e. Ordinance 2021-08 Regulate Sale of Cigarettes and other Tobacco Products
  - f. Resolution R-8-21 Amending Fee Schedule
  - g. Comprehensive Plan Update
  - h. Adjourn

**IV. Protective Services Committee – Vlach, Umans, D'Alessandro**

- a. Call to Order
- b. Roll Call
- c. Protective Services Committee Meeting Minutes of June 10, 2021
- d. Protective Services Committee Meeting Minutes of June 16, 2021
- e. Williams Bay Lions Club Temporary Class "B" and "Class B" Retailer's License for August 13 - August 15 2021
- f. Monthly Activity Overview
- g. Chief's Report
- h. Adjourn

**V. Finance & Personnel Committee – Parker, D'Alessandro, Wright**

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of June 15, 2021
- d. Finance & Personnel Committee Meeting Minutes of June 16, 2021
- e. Finance & Personnel Committee Meeting Minutes of June 21, 2021
- f. Walworth County Clean Sweep Program Donation
- g. EMS Lift
- h. Assessment Revaluation 2022
- i. IT Contract with Velocity Solutions
- j. Comprehensive Plan Contract
- k. Adjourn

**VI. Water & Sewer Committee – Umans, Parker, Stanek**

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of June 15, 2021
- d. Water & Sewer Committee Meeting Minutes of June 16, 2021
- e. Water & Sewer Committee Meeting Minutes of June 21, 2021
- f. DNR Correspondence- Corrosion Control Treatment Determination
- g. Capital Improvement List
- h. Cross Connections
- i. Adjourn

*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.*