



VILLAGE OF WILLIAMS BAY

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NOTICE

COMMITTEE MEETINGS

WEDNESDAY, AUGUST 11, 2021 AT 6:30 PM
VILLAGE HALL COUNCIL ROOM

AGENDA

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

- I. Building, Zoning & Ordinance Committee – Wright, Vlach, Parker**
 - a. Call to Order
 - b. Roll Call
 - c. Building, Zoning & Ordinance Committee Meeting Minutes of July 14, 2021
 - d. Adoption of the proposed new Code of Ordinances
 - e. R-9-21 Resolution to amend fee schedule
 - f. Comprehensive Plan Update
 - g. Adjourn
- II. Finance & Personnel Committee – Parker, D'Alessandro, Wright**
 - a. Call to Order
 - b. Roll Call
 - c. Finance & Personnel Committee Meeting Minutes of July 14, 2021
 - d. Municipal Lease TLS WindSled Inc.
 - e. Final Pay Request- Payne and Dolan, Inc.
 - f. CivicPlus Website Proposal
 - g. IT Hardware Proposal from SHI
 - h. Court Clerk Salary Increase Request by Judge Robison
 - i. 2021 Fireworks update
 - j. Investment Policy
 - k. Fiscal Year 2022 Budget Process
 - l. Adjourn
- III. Protective Services Committee – Vlach, Umans, D'Alessandro**
 - a. Call to Order
 - b. Roll Call

- c. Protective Services Committee Meeting Minutes of July 14, 2021
- d. Protective Services Committee Meeting Minutes of August 2, 2021
- e. Williams Bay Lions Club Temporary Class "B" and "Class B" Retailer's License for October 9, 2021
- f. Liechty Drive Stop Sign Request
- g. Fontana Triathlon
- h. Emergency Medical Services
- i. Privato Gate Lock/Alarm
- j. Speed Sign Application
- k. Hiring Process - Option to Sponsor New Officer
- l. Hazard Mitigation Plan Review and Approval
- m. Monthly Numbers
- n. Chief's Report
- o. Adjourn

IV. Parks & Lakefront Committee – D'Alessandro, Stanek, Wright

- a. Call to Order
- b. Roll Call
- c. Parks & Lakefront Committee Meeting Minutes of July 14, 2021
- d. Calvary Community Church Edgewater Park use for October 16, 2021
- e. Williams Bay Lions Club Edgewater Park use for October 8, 2021 - October 9, 2021
- f. Kayak and Paddle Board Rental Update
- g. Display Case/ Signage on Lake Front Building
- h. Adjourn

V. Streets & Highways Committee – Stanek, Umans, Vlach

- a. Call to Order
- b. Roll Call
- c. Streets & Highways Committee Meeting Minutes of July 14, 2021
- d. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of July 14, 2021
- d. 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.

