



VILLAGE OF WILLIAMS BAY

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NOTICE

COMMITTEE MEETINGS

WEDNESDAY, OCTOBER 13, 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. *This meeting was held on Friday, October 8, 2021*
- II. Protective Services Committee – Vlach, Umans, D'Alessandro**
 - a. Call to Order
 - b. Roll Call
 - c. Protective Services Committee Meeting Minutes of September 7, 2021
 - d. Protective Services Committee Meeting Minutes of September 15, 2021
 - e. Joint Protective Services and Parks & Lakefront Committee Meeting Minutes of September 20, 2021
 - f. Protective Services Committee Meeting Minutes of October 4, 2021
 - g. Williams Bay Women's Civic League Temporary Alcohol License for February 5, 2022
 - h. Monthly Reports
 - i. Chief's Report
 - j. Adjourn
- III. Water & Sewer Committee – Umans, Parker, Stanek**
 - a. Call to Order
 - b. Roll Call
 - c. Water & Sewer Committee Meeting Minutes of September 15, 2021
 - d. Water & Sewer Committee Meeting Minutes of September 28, 2021
 - e. 2022 Proposed Budget
 - f. Southwick Creek Realignment
 - g. Adjourn
- IV. Parks & Lakefront Committee – D'Alessandro, Stanek, Wright**
 - a. Call to Order
 - b. Roll Call

- c. Parks & Lakefront Committee Meeting Minutes of September 7, 2021
- d. Parks & Lakefront Committee Meeting Minutes of September 15, 2021
- e. Joint Protective Services and Parks & Lakefront Committee Meeting Minutes of September 20, 2021
- f. Community Garden Relocation
- g. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Streets & Highways Committee Meeting Minutes of September 15, 2021
- d. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of September 17, 2021
- d. Finance & Personnel Committee Meeting Minutes of September 21, 2021
- e. Finance & Personnel Committee Meeting Minutes of September 23, 2021
- f. Finance & Personnel Committee Meeting Minutes of September 27, 2021
- g. Finance & Personnel Committee Meeting Minutes of September 28, 2021
- h. Finance & Personnel Committee Meeting Minutes of October 4, 2021
- i. Part-Time Recreation Specialist
- j. Village Phone System
- k. Liberty National Supplemental Insurance
- l. Contract for Building Inspection Services
- m. Investment Policy
- n. Fund Balance Policy
- o. Resolution R-15-21 Commitment of 2020 Fund Balance
- p. 2022 Budget Notice Publication
- q. Consider a motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - 1. Thanksgiving Holiday
- r. Motion to reconvene into open session
- s. Possible discussion of/action for those items discussed in closed session
- t. Adjourn

