



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org Phone:
262-245-2700 | Fax: 262-245-2705

NOTICE

COMMITTEE MEETINGS

WEDNESDAY, MARCH 10, 2021 AT 6:30 PM

VIA ZOOM MEETING

WATCH FROM A COMPUTER BY GOING TO: <https://zoom.us/j/97480277884>

LISTEN-IN BY PHONE: 888-475-4499 | MEETING ID: 974 8027 7884#

AGENDA

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

I. Protective Services Committee – Vlach, McMannamy, D'Alessandro

- a. Call to Order
- b. Roll Call
- c. Protective Services Committee Meeting Minutes of February 10, 2021
- d. Protective Services Committee Meeting Minutes of February 22, 2021
- e. Renewal of the School Resource Officer agreement
- f. Monthly Police Report
- g. Police Chief's Report
- h. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of February 10, 2021
- d. Recommendation from the Protective Services Committee to find a source of funding for the hiring of one additional full-time Police Officer
- e. Recommendation from the Protective Services Committee to find a source of funding of \$3,000.00 to purchase three new squad rifles
- f. Application of T-Mobile to upgrade certain equipment on the Olive Street water tower
- g. Austin Pier Service Contract
- h. Motion to convene in closed session pursuant to the exemption contained in section 19.85(1)(e) of the Wisconsin Statutes for the purpose of conducting other specified public business whenever competitive or bargaining reasons require a closed session.
 - 1. Contract for Building Inspection Services
- i. Motion to reconvene into open session
- j. Possible discussion of/action for those items discussed in closed session
- k. Adjourn

III. Streets & Highways Committee – McMannamy, Umans, Vlach

- a. Call to Order
- b. Roll Call
- c. Streets & Highways Committee Meeting Minutes of February 10, 2021
- d. Culvert Installation - 7 Cedar Point Drive
- e. Public Works Update
- f. Adjourn

IV. Parks & Lakefront Committee – D’Alessandro, McMannamy, Wright

- a. Call to Order
- b. Roll Call
- c. Parks & Lakefront Committee Meeting Minutes of February 10, 2021
- d. Parks & Lakefront Committee Meeting Minutes of February 15, 2021
- e. Edgewater Park use for Corn and Brat Fest
- f. Hiring Process and Setting Wages for the Lakefront Staff
- g. Inquiry from Terry Soltow regarding a permanent site for hovercraft rides in Williams Bay
- h. Dog Park Sponsorships
- i. Lakefront Boat Platforms
- j. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of February 10, 2021
- d. Water & Sewer Committee Meeting Minutes of February 17, 2021
- e. 2021 Water & Sewer Budget
- f. Next meeting date
- g. Adjourn

VI. Building, Zoning & Ordinance Committee – Wright, Umans, Parker

- a. Call to Order
- b. Roll Call
- c. Building, Zoning & Ordinance Committee Meeting Minutes of February 10, 2021
- d. Appointment of Village Officials
- e. 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.