



VILLAGE OF WILLIAMS BAY

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NOTICE

COMMITTEE MEETINGS

WEDNESDAY, NOVEMBER 10, 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 October 13, 2021
 - d. Parks & Lakefront Committee Meeting Minutes of October 18, 2021
 - e. Edgewater Park Use for Farmer's Market 2022
 - f. LWMMI 2021 Parks and Recreation Grant
 - g. Adjourn
- II. Streets & Highways Committee – Stanek, Umans, Vlach**
 - a. Call to Order
 - b. Roll Call
 - c. Streets & Highways Committee Meeting Minutes of September 15, 2021
 - d. University of Chicago Dedication of Property
 - e. Adjourn
- III. Protective Services Committee – Vlach, Umans, D'Alessandro**
 - a. Call to Order
 - b. Roll Call
 - c. Protective Services Committee Meeting Minutes of October 13, 2021
 - d. Monthly Numbers
 - e. Chief's Report
 - f. Adjourn
- IV. Finance & Personnel Committee – Parker, D'Alessandro, Wright**
 - a. Call to Order
 - b. Roll Call

- c. Finance & Personnel Committee Meeting Minutes of October 13, 2021
- d. Fund Balance Policy
- e. Baker Tilly letter of engagement for ARP (American Recovery Plan) Advisory Services
- f. 2022 Budget
- g. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of October 13, 2021
- d. 2022 Proposed Budget
- e. Southwick Creek Realignment Update
- f. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Building, Zoning & Ordinance Committee Meeting Minutes of October 8, 2021
- d. Pier Numbers
- e. Ordinance #2021-11 - An Ordinance amending section 80-3 of the Code of Ordinances of the Village of Williams Bay concerning the Village Administrator
- f. Utility Setbacks
- g. 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.

Posted: 11/09/2021 5:00 PM