



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org

Phone: 262-245-2700

NOTICE

COMMITTEE MEETINGS

WEDNESDAY, FEBRUARY 16, 2022 AT 6:30 PM
LION'S CLUB FIELD HOUSE

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 January 12, 2022
- d. Community Garden Discussion and Alternatives
- e. R-4-22 Amending Fee Schedule for beach fees
- f. R-7-22 Amending fee schedule for kayak and paddleboard rental fees
- g. Robert J. Carlson Memorial Park
- h. Williams Bay Fine Art and Crafts Fest Edgewater Park Use Application for July 29-31 2022
- i. Adjourn

II. Protective Services Committee – Vlach, Umans, D'Alessandro

- a. Call to Order
- b. Roll Call
- c. Protective Services Committee Meeting Minutes of January 12, 2022
- d. Protective Services Committee Meeting Minutes of January 14, 2022
- e. Santa Cause Inc. Farmer's Market Temporary Class "B" and "Class B" License Application for multiple dates in 2022
- f. Williams Bay Women's Civic League Temporary Class "B" and "Class B" License Application for May 7, 2022
- g. Chief's Report
- h. Monthly Numbers
- i. Adjourn

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

- a. Call to Order
- b. Roll Call

- c. Streets & Highways Committee Meeting Minutes of January 12, 2022
- d. BIL (Bipartisan Infrastructure Law) Funding
- e. Adjourn

IV. Finance & Personnel Committee – Parker, D’Alessandro, Wright

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of January 12, 2022
- d. Finance & Personnel Committee Meeting Minutes of January 17, 2022
- e. Finance & Personnel Committee Meeting Minutes of January 28, 2022
- f. R-8-22 Resolution to Amend the 2022 Budget
- g. Village Employee Credit Card Policy
- h. Village Surplus Property
- i. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of January 12, 2022 5:45pm
- d. Water & Sewer Committee Meeting Minutes of January 12, 2022 6:30pm
- e. Water & Sewer Committee Meeting Minutes of January 17, 2022
- 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 January 12, 2022
- d. Updated Contract with SafeBuilt
- e. Ordinance #2022-04 - An Ordinance creating SECTIONS 281-1H. (9) AND 281-1L. (8) OF THE CODE OF ORDINANCES OF THE VILLAGE OF WILLIAMS BAY ESTABLISHING WHARF AND PIER NUMBER REQUIREMENT AND PENALTY FOR VIOLATION
- f. Ordinance #2022-03 - An Ordinance Amending Sections 390-0212C., 390-0214C., 390-0215C., 390-0216C., and 390-0310M. of the Code of Ordinances of the Village of Williams Bay Concerning Tourist Rooming Houses - REVIEW ONLY
- g. Ordinance #2022-05 - An Ordinance Creating Section 390-0504B. of the Code of Ordinances of the Village of Williams Bay Concerning Utility Setback - REVIEW ONLY
- h. Floodplain Ordinance Update
- 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.

